



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Agenda
May 09, 2017

6:45 p.m. – Council Chambers

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1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Prince Township Minutes- April 11, 2017
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations - none**
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 8. **Planning - none**
 9. **By-Laws – none**
 - a) Prince Township- By Law No 2017-12- PTSD Prevention Plan
 - b) Prince Township- By- Law No 2017 -13
 10. **Motions and Notices of Motions - none**
 11. **Correspondence** (for your information)
 - a) SSM Region Conservation Authority- Development Regulation Permit #USM 17-04-18A
 - b) Thank you cards volunteer dinner
 - c) Legion Ontario Command- How to apply
 - d) Celebrating connection between land and water- Ontario 150
 - e) MPAC- Important Improvement to Municipal Connect 2.0
 - f) Prouse- Quote for a double cab
 - g) Fonom- News Release
 - h) Fonom- Spring Newsletter 2017
 - i) Union Gas
 - j) Minister Laura Albanese - Nomination for the inaugural Champion of Diversity Award
 - k) Farmland Forum Report
 12. **Minutes of Boards and Committees**
 - a) Social Services Minutes Thursday, January 19, 2017
 - b) SSM Region Conservation Authority Minutes Tuesday March 21, 2017
 - c) Prince Heritage Committee Meeting- May 3, 2017
 - d) Minutes of the Prince Township Public Library Board of Trustees-Tuesday, April 4, 2017
 13. **New Business** (will include motions for consideration)
 - a) Lanark County - Request for Provincial Support
 - b) The Corporation of the Municipality of Wawa
 - c) Pascuzzi & Berlingieri Integrity Commissioner for the Municipality
 - d) The Corporation of the Township of Adjala-Tosorontio Resolution April 10, 2017
 - e) Forests Ontario- The Heritage Tree Program & Ontario's Green Leaf Challenge(GLC)
 - f) Council Resolution Wednesday April 12th, 2017
 - g) Letter from Jean-Pierre Blais regarding CRTC's new broadband funding regime
 14. **Closed Session**
 15. **Confirmatory By-law**
 16. **Adjournment**