



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda with addendum inserted
October 10, 2017
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Prince Township Minutes- September 12, 2017
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b)
 - i) Road Superintendent Report
 - ii) Prince Lake Road report
 - iii) Walls Road Culvert report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Update on surplus properties – and appointment
- 8. Planning**

Reminder that the open house for 2nd units is on Thursday, October 12 from 5:00 to 7:00
- 9. By-Laws – none**
- 10. Motions and Notices of Motions**
 - a) Mayor Lamming – report on Pavilion progress (see item 11 h)
 - b) Presentation of defibrillator to Captain of First Response, Leslie Cassidy-Amadio
- 11. Correspondence (for your information)**
 - a) Stewardship Ontario – 2017 Blue Box update
 - b) Alzheimer Society – Thank you for Coffee Break support – Certificate of Appreciation
 - c) Voyageur Trail Association – AGM Invitation – Oct 21, 2017 11 - 4
 - d) Algoma Kinniwabi Travel Association – AGM invitation Nov 9 1:30 to 4:00
 - e) Union Gas – OEB application approval
 - f) Smooth Rock Falls – Tax incentives
 - g) FONOM – cancelation of Energy East
 - h) Festival and Events Pavilion
 - i. review progress and Site inspections 1 & 2
 - ii. Change order 2 – Water line access – not in original design - was put in by Phillips Haulage
 - iii. Status Update
- 12. Minutes of Boards and Committees**
 - a) SSM Region Conservation Authority Minutes Tuesday Aug 22, 2017
 - b) Social Services Minutes Thursday, Aug 17, 2017
- 13. New Business (will include motions for consideration)**
 - a) Township of Montague – easing restrictions on surplus zoning severances
 - b) Fairtax – Green House Gas Challenge Fund
 - c) Municipality of East Ferris – concerns regarding taxation rules for small businesses
 - d) Municipality of Killarney – concerns regarding proposed changes to the Ambulance Act and Fire Protection & Provention Act
 - e) Habitat for Humanity – request for donation
 - f) MNRF – species at risk funding applications
 - g) Code Red – OnSolve proposal
 - h) Met Energy – change order for electrical for Festival and Events Pavilion
 - i) E4M – Expertise for Municipalities – services, including integrity commissioner
- 14. Closed Session**
 - a) Discussion of the minutes of September 12, 2017
 - b) Labour relations or employee negotiations – concerns from contractor
 - c) Labour relations or employee negotiations – concerns from CAO
 - d) The security of the property of the municipality or local board; - offer on 702 Walls Rd.
- 15. Confirmatory By-law
By-law 2017-27**
- 16. Adjournment**