



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
February 13, 2018
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes January 9 2018- Prince Township
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Carlo DiCandia from Algoma Insurance Brokers - Municipal Insurance Program Quotation
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report – none
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Update on Day Camp Survey
 - e) Union Gas
- 8. Planning**
 - a) Minor Variance M1-2018 – 323 Ironside – reduce Lot size
- 9. By-Laws**
 - a) By-Law 2018-04 Boards and Committees By-law
 - b) By-Law 2018-05 OPP By-law
- 10. Motions and Notices of Motions**
 - a) Seniors Health Care in Algoma, March 21, 2018
 - b) Michael Matthews- ROMA report and resolution asking for office time to track down available properties
 - c) Ken Lamming- Discussion on grand opening of New Pavilion
 - d) Michael Matthews - Resolution on possible development of a senior's complex
 - e) M Matthews – Discussion on Available Transit Grant
 - f) M Matthews – Heritage Committee – Cemetery update
 - g) M Matthews – Smart Cities – Grant Opportunities – possibly used for complex or solar panels
- 11. Correspondence (for your information)**
 - a) Community Heritage Ontario seeking support for federal action on the conservation of heritage properties
 - b) Employment Standards Act, 2000 Benefits Public and Designated Holidays
 - c) Algoma Country 2018 Guide - Magazine is available at Prince Township office
 - d) Thank you letter for generous gift from Sault College
 - e) FONOM - Seeking Northern Ontario Platforms for Party Leaders
 - f) FONOM and NOMA expecting increase in number of Long Term Care Beds for the North
 - g) The Great Trail – Canadian Geographic magazine – in office

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, November 16, 2017
- b) SSM Region Conservation Authority Minutes Tuesday December 19, 2017 & January 17, 2018
- c) Algoma Public Health Minutes November 22, 2017
- d) Prince Township Public Library Board of Trustees Minutes -Tuesday, January 2, 2018

13. New Business (will include motions for consideration)

- a) Royal Canadian Legion Ontario Command - 5th Annual Military Service Recognition Book
- b) 2018 FONOM MMA - Northeastern Municipal Conference hosted by Town of Parry Sound - May 9th -11th, 2018
- c) FONOM - Call for nominations for Executive Award
- d) Association of Municipalities Ontario - Mandatory Certification and Training for Firefighters
- e) Town of Lakeshore - Resolution on Population Growth Projections
- f) Town of Lakeshore - Resolution on Marijuana Tax Revenue
- g) Amherstburg Town - Resolution on proposed changes to the Cannabis Act (Bill C-45)
- h) Amherstburg Town - Resolution on Tax changes proposed by the Federal Liberal Government
- i) Email from Police Services Advisor - Upcoming OPP contract with Prince Township
- j) OGRA Requests Support for MCEA Process Reform
- k) Township of Norwich - Resolution on Ontario Building Code Amendments
- l) Essex - School closures and municipal acquisition

14. Closed Session

- a) Discussion of the minutes of December 12, 2017
- b) The security of the property of the municipality or local board – 702 Walls Rd.
- c) Labour relations or employee negotiations – Integrity Commissioner
- d) Labour relations or employee negotiations - Planner

15. Confirmatory By-law

- a) By-law 2018-06

16. Adjournment