



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
January 09, 2018  
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) Minutes December 12 2017- Prince Township
  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 – none
    - b) Road Superintendent Report – none
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Administrative Report – Day Camp Concerns
    - e) Impact of New Minimum Wage – Update & information from Pay Equity Office & Hicks Morley firm
    - f) Statement of Account – Analysis on Ontario Community Infrastructure Fund of Prince Lake Road Curve and Hill
  8. **Planning**

None
  9. **By-Laws**
    - a) 2018-01 – Borrowing by-law
    - b) 2018-02 – Tax Ratio by-law
  10. **Motions and Notices of Motions**
    - a) Mayor Lamming– request for flat \$200/annually for mileage within City of SSM limits
    - b) Councillor Amadio – Consider putting \$50,000 toward solar panels for 2018
    - a) Councillor Amadio - Review of rental agreement with Parent Child Resource Centre
  11. **Correspondence** (for your information)
    - a) Audit Plan for the Audit of the Consolidated Financial Statements of Prince Township – 2017
    - b) An Interim Report to Council on the Amended Blue Box Program Plan (a-BBPP) – 2017
    - c) Budget and Municipal Levy for 2018 – Municipal Payment for Services Update & Invoice Estimate – MPAC
    - d) An Update on the Provincial Work Underway to Establish a Retail and Distribution Channel for Legal Cannabis – Ministry of Finance
    - e) Passed Resolutions
      - i. Amherstburg Town – Passed Resolution of the Municipality of Morris-Turnberry's Resolution regarding the Tenanted Farm Tax Class
      - ii. Amherstburg Town – Passed Resolution of the Township of North Frontenac's Resolution regarding the Negative Impacts of Bill 148
      - iii. Amherstburg Town – Passed Resolution of the Town of Mono's Resolution regarding the on-call provisions in Bill 148
      - iv. Amherstburg Town – Passed Resolution of the Town of Lakeshore's Resolution regarding the Provincial Flood Insurance Program
    - f) New MPAC President & CAO Appointment as of April, 2018 – Nicole McNeill
    - g) An Update on the status of the Application to Ontario's Natural Gas Grant Program – Union Gas
    - h) Industry funding for Municipal Blue Box Recycling for the third quarter of the 2017 Program year – Stewardship Ontario
    - i) SSM DSSAB Governance and Accountability Review
    - j) Municipal Clerk's Meeting – MNRF – Presentation and Municipal Comment form, Nov 29 CACA Agenda
  12. **Minutes of Boards and Committees**
    - a) Prince Township Public Library Minutes Tuesday, November 7 & December 5, 2017
  13. **New Business** (will include motions for consideration)
    - a) 2018 AMO and MEPSCO Membership Invoice
    - b) 2018 Ontario Edition Registration on Communities in Bloom Ontario

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- c) WOR Association – Information on the National Wall of Remembrance Project
- d) APRI Insurance Services – Renewal Analysis for Health Care Spending Account through Wellknit
- e) 2018 MFOA Online Membership Renewal Invoice
- f) Huckson's Water Depot – Water Quality Test Report – analysis and pricing for the equipment to resolve the current issue
- g) FCM Membership and Resolution detail about PCP- Creating a change in climate through local action

**14. Closed Session**

**15. Confirmatory By-law**

**16. Adjournment**