

THE CORPORATION of THE TOWNSHIP of PRINCE

By-Law 2013- 46

**BEING A BY-LAW to confirm proceedings of the meeting of Council,  
December 10, 2013**

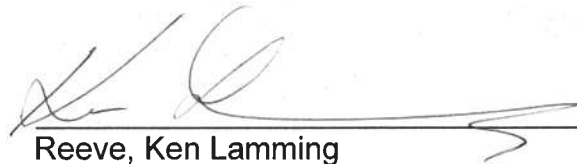
WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

**THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:**

1. **THAT** the action of the Council at its meeting **December 10, 2013**, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. **THAT** the Reeve and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

**READ and passed in open Council this 10th day of *December*, 2013.**

  
Reeve, Ken Lamming

  
CAO/Administrator, Peggy Greco

Seal

**The Corporation of the Township of Prince  
By-Law 2013-45**

**A By-Law to Name Members  
of Council to Various Internal Boards  
and Committees and as Acting Reeve**

**WHEREAS** the Council of the Township of Prince has established various internal boards, and committees; and

**WHEREAS** it is desirable to name Council Members to these Committees, Boards and Agencies; and

**WHEREAS** during the absence of the Reeve it is desirable to name an Acting Reeve to attend to the duties and responsibilities of the Reeve during such absences; and

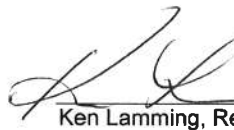
**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE ENACTS AS FOLLOWS:**

1. That Township of Prince will be represented on the following Committees, Boards and Agencies by the member(s) of Council or its representative as so named;
  - a. **CEMC Officer**
    - David Yanni
  - b. **Committee of Adjustment**
    - All of council
  - c. **Parent/Child Resource Centre**
    - Councillor David Yanni
  - d. **Recreation Committee**
    - Councillor Ian Chambers
    - Lynda Tuckett
    - Dean Tucket
    - Francis Tucket
    - Stacey Newman
    - Joe Newman
    - Frank Howe
  - e. **Library Board**
    - Councillor David Yanni
    - Councillor Ron Amadio
    - Bev Couch
    - Sandy Fulcher
    - Brian Kucherepa
    - Rita Wagner
    - Brittany-Anne Agliani
  - f. **Museum Board**
    - Councillor David Yanni
    - Evelyn Hill
    - Pauline Pennet
    - Diane Marshall
    - Judy McGonigal
    - Sylvana Amadio
    - Marlene Yanni

-#14 Fred McKey  
-#16 Lindsay Eaton  
-#17 Anthony DiGasparro  
-#18 Jordan Cumming  
-#19 Kevin Fratesi  
-#20 Lance Stewart  
-#21 Ann Marcon  
-#22 Amy Zuccato  
-#23 Jerry Weise  
-#24 Derrek Coccimiglio  
-#25 Matthew Vernelli  
-#26 Jon Bos  
-#28 Leslie Cassidy-Amadio  
-#30 Travis Kenny  
-#31 Nick DiCandia  
-#32 Roy Aason  
-#33 B. Thompson  
-#34 K. Gauthier  
-#36 C. Perrin  
- G. Amadio  
- K. Weise  
- A. Bourdages  
-#44 Ryan Leonard

2. That in the absence of the Reeve, Councillor David Yanni will stand as the Acting Reeve.
3. That no further remuneration will be applicable to the Councillor while carrying out the duties of the Acting Reeve other than that which is received in the position of Councillor, unless authorized by a resolution of Council.
4. That in the event changes to article 1, 2 or 3, are necessary during the term of Council they shall be completed by resolution of Council.

**Read a first, second and third time enacted and passed this 10<sup>th</sup> day of December, 2013.**

  
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Ken Lamming, Reeve

  
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Peggy Greco, CAO/Administrator