

**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES  
April 24, 2012  
7:00 p.m. - Council Chambers**

**Present:** Reeve: Ken Lamming  
**Councillors:** Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato (arrived at 7:02)  
**Staff:** CAO/Administrator, Peggy Greco, Fire Chief, Ed Haley, Firefighters, Jim Boisseneau and Anthony Digasparo  
**Media:** Marguerite LaHaye

**1. Call to Order at 7:00 p.m.  
(Permission granted for recording)**

**2. Approve Agenda**

**Resolution 2012-105**

**Moved by: R. Amadio**

**Seconded By: I. Chambers**

**Be it resolved that this Council hereby** approves the Agenda of the April 24, 2012 and any addendum, as presented. (cd)

**3. Disclosure of Interest**

**4. By-Laws**

a) Parent Child Resource Centre: agreement with DSAB

**Resolution 2012-106**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**BE IT RESOLVED THAT THIS COUNCIL** hereby approves By-Law 2012-13, being a by-law to enter into an agreement between the District of Sault Ste. Marie Social Services Administration Board, Ontario Works Division of the Social Services Department and the Prince Township Parent/Child Resource Centre.

b) Fire Department Regulatory By-Law

c) Procedural By-Law

**Resolution 2012-107**

**Moved by: A. Zucatto**

**Seconded by: I. Chambers**

**Be it resolved that this Council** passes by-law 2012-15, being A By-Law to regulate the proceedings of the Council of the Township of Prince.

**5. Closed Session**

**Resolution 2012-108**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council** hereby goes into a closed session at 806 p.m. to discuss matters relating to:

1. Personal matters about an identifiable individual;

a) Fire Department Organizational Chart appointments

2. Litigation or potential litigation

a) By-law infractions – update

b) Defamation

**Further be it resolved that** should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution.

**Resolution 2012-109**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council** passes by-law 2012-14, being A By-Law to regulate the Prince Township Volunteer Fire Department.

**6. Confirmatory By-law**

**Resolution 2012-110**

Moved by: **A. Zuccato**

Seconded by: **R. Amadio**

**Be it resolved that this Council hereby passes By-Law 2012-16, being a by-law to adopt, ratify and confirm the actions of Council.**

**7. Adjournment**

**Resolution 2012-111**

Moved by: **A. Zuccato**

Seconded by: **R. Amadio**

**Be it resolved that this Council hereby adjourns at 8:07 p.m., until May 08, 2012 at 6:45 p.m. or the call of the chair.**



Reeve: **Ken Lamming**



CAO/Administrator, **Peggy Greco**