

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
January 23, 2012
7:00 p.m. - Council Chambers**

**Present: Reeve, Ken Lamming
Councillors, Ron Amadio, Ian Chambers, David Yanni
Absent: Councillor, Amy, Zuccato
Staff: CAO, Peggy Greco**

1. Call to Order

2. Approve Agenda

Resolution 2012-30

Moved by: R. Amadio

Seconded By: D. Yanni

Be it resolved that this Council hereby approves the Agenda of the January 23, 2012 special Council meeting, as presented.

3. Disclosure of Interest

4. Petitions and Delegations

a) A request from the Parent Child Resource Centre, for letter of support – re: Essar Community Investment Fund.

Resolution 2012-31

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the application by Child Care Algoma for funding through the Essar Community Investment Fund for the proposed "Evidence Based Literacy and Math Program".

5. Closed Session

Resolution 2012-32

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 7:04 p.m. to discuss matters relating to:

1. Litigation or potential litigation, including matters before administrative tribunals
 - a) By-law infraction
 - b) Human Rights

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.

6. Confirmatory By-law

Resolution 2012-33

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2012-07, being a by-law to adopt, ratify and confirm the actions of Council.


7. Adjournment

Resolution 2012-34

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby adjourns at 8:40 p.m., until February 14, 2012 at 6:45 p.m. or the call of the chair.



Reeve, K. Lamming



CAO/Administrator, P. Greco