

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
November 27th, 2012
6:30 p.m.
Council Chambers**

**Present: Reeve, Ken Lamming
Councilors: Ron Amadio, David Gianni, Amy Zuccato, Ian Chambers (late- 6:45pm)
Staff: CAO Peggy Greco, NOHFC Intern Laura McConnell
Solicitor: Paul Cassan (7:00)**

1. Call to order 6:30 p.m.

2. Approval of the agenda

Resolution: 2012- 281

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the agenda of November 27, 2012 and any addendum as presented. (carried)

3. Declaration of Pecuniary Interest

4. By-Laws

a) HR Policy Manual

Resolution 2012-282

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this council hereby proceeds into closed session at 7:00 p.m. in order to address a matter pertaining to:

**Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local board;**

Assessment and by-law infraction

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. (carried)

NOTE: return to Open Session at 8:00 pm

Resolution 2012-283

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby authorizes the Reeve and CAO to enter into the revised Minutes of Settlement with Mr. Joseph Dimicoli, as amended. (carried)

Resolution 2012-284

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the changes to the Human Resources Policy Manual as discussed. (carried)

b) Set Fines By-law

Resolution 2012-285

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby agrees to continue the meeting beyond 10:00 pm. (carried)

Resolution 2012-286

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the set fines, as discussed.
(carried)

c) Surplus properties

Resolution 2012-287

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby declares the following properties as surplus:

Roll no.	30300 Jackson Island
	30700 Jackson Island
	40100 Second Line (landlocked)

(deferred)

5. New Business

a) City of SSM – Official Plan Amendment 1741 Base Line

Resolution: 2012-288

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby instructs the CAO/Administrator to notify the City of Sault Ste. Marie that they have no objection to the Official Plan Amendment Application No. A-1-13-OP. (carried)

7. Confirmatory By-Law

Resolution: 2012- 289

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2011-35, being a by-law to adopt, ratify and confirm the actions of council. (carried)


8. Adjourn

Resolution: 2012-290

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 10:52 p.m. until December 11, 2012 or the call of the chair. (carried)



Ken Lamming, Reeve



Peggy Greco, CAO/Administrator