

**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES  
July 17<sup>th</sup>, 2013  
4:00 p.m. - Library**

**Present: Reeve, Ken Lamming  
Councilors: Ron Amadio, David Yanni, Amy Zuccato  
Staff: CAO/Administrator Peggy Greco, NOHFC Intern Laura McConnell, Brian Evans  
Roads Superintendent  
Media: Marguerite LaHaye**

1. **Call to Order**

2. **Approve Agenda**

**Resolution 2013 – 178**

**Moved by: R. Amadio**

**Seconded By: D. Yanni**

**Be it resolved that this Council** approves the agenda of July 17<sup>th</sup>, 2013 and any addendum, as presented. (carried)

3. **Disclosure of Interest**

4. **Reports from Staff**

a) Administrator Report – Douglas Drive & Base Line

**Resolution 2013 – 179**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Whereas** this Council has committed to resurfacing Douglas Drive this summer; and  
**Whereas** Base Line, between 2370 and 2494 Base Line needs to be resurfaced; and  
**Whereas** the equipment to do the work needed is only available during a short window of time; and

**Whereas** the City of Sault Ste. Marie's successful tendered contractor has agreed to honour the tendered price to Prince Township; and

**Whereas** the City of Sault Ste. Marie has offered to oversee the contractor's work at their cost;

**Now therefore, be it resolved that this Council** hereby authorizes the Reeve and CAO/Administrator to enter into an agreement with the City of Sault Ste. Marie and have Ellwood Robinson do the resurfacing work on both Douglas Drive and Base Line. (carried)

5. **Confirmatory By-Law**

**Resolution 2013 – 180**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council** passes By-Law 2013-29, being a by-law to adopt, ratify and confirm the action of Council. (carried)

6. **Adjournment**

**Resolution 2013 – 181**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council** hereby adjourns at 4:14 p.m. until August 13th, 2013 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco