The Township of Prince
Special Meeting
Minutes
Council Chambers
7:00 p.m.
October 22, 2013

Present: Reeve, Ken Lamming
Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato
Staff: CAO/Administrator, Peggy Greco
Public: See attached sign in sheet

1. **Call to order 7:00 pm**

2. **Approval of the agenda**
   Resolution: 2013- 253
   Moved by: A. Zuccato **Seconded by: R. Amadio**
   Be it resolved that this Council hereby approves the special meeting agenda of October 22nd, 2013, as presented.

1. **Declaration of Pecuniary Interest - none**

2. **Reports from Staff**
   a) Perimeter Bridge Class Environmental Assessment Study
   Resolution: 2013-254
   Moved by: D. Yanni **Seconded by: I. Chambers**
   Be it resolved that this Council accepts the Perimeter Bridge Class Environmental Assessment Study dated October 10, 2013, as information; and
   Further be it resolved that this Council approves the use of our offices for viewing of the document.

   b) Hall Rental – rates for short business meetings or classes where a fee is being charged.
   Resolution: 2013-255
   Moved by: R. Amadio **Seconded by: I. Chambers**
   Be it resolved that this Council hereby sets the rate for short business meetings or classes where a fee is being charged at $35.00 per use, and
   Further be it resolved that an additional $15.00 be charged if the kitchen is used.

5. **Adjournment**
   Resolution: 2013-256
   Moved by: I. Chambers **Seconded by: D. Yanni**
   Be it resolved that this Council hereby adjourns at 7:02 p.m. until November 12th, 2013 at 6:45 or at the call of the chair.

Reeve, Ken Lamming

CAO/Administrator, Peggy Greco