

**Corporation of the Township of Prince
Special Meeting
Minutes
June 4, 2014
7:00 p.m. - Council Chambers**

Present: Reeve, Ken Lamming

Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato

Staff: CAO/Administrator Peggy Greco, NOHFC Intern Brittany Agliani, Fire Chief Ed Haley, and Road Superintendent Brian Evans

1. Call to order 7:00 pm

2. Approval of the agenda

Resolution: 2014-151

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby approves the special meeting agenda of June 4th, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest –

Councillor David called a conflict of interest in regards to the Library budget as he is a member of the Prince Township Public Library Board.

Councillor Amy Zuccato called a conflict of interest in regards to the Fire Department budget as she is a member of the Prince Township Volunteer Fire Department.

Councillor Ron Amadio called a conflict of interest in regards to the Library budget as he is a member of the Prince Township Public Library Board and called a conflict of interest in regards to the Fire Department budget as his son is a member of the Prince Township Volunteer Fire Department.

4. Preliminary Budget discussions

Resolution: 2014-152

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this council hereby approves the Library budget to be added to the Township Budget, as amended:

- That \$3,000 be moved from general CAP to Library. (carried)

Resolution: 2014-153

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the Fire Department budget to be added to the Township Budget, as presented. (carried)

5. Closed Session

Resolution: 2014-154

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby goes into a closed session at 8:58 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality –
 1. By-law infraction
 2. Prince Lake Road

- b) personal matters about an identifiable individual, including municipal or local board employees -
1. By-law enforcement
 2. Review Invoice

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)

- b) personal matters about an identifiable individual, including municipal or local board employees -
1. By-law enforcement

Resolution: 2014-155

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby appoints Richard Mousseau as a temporary by-law enforcement officer to be reviewed at Council's July 8th, meeting. (carried)

Recorded vote: Ken Lamming-Yes; Ron Amadio-No; Ian Chambers-Yes; David Gianni-No; Amy Zuccato-Yes.

2. Review Invoice

Resolution: 2014-156

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the payment of invoice 04Apr2014 in the amount of \$1,231.70, as presented. (carried)

Return to open at: 9:35 p.m. having discussed the items above.

6. Confirmatory

Resolution: 2014-157

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2014-25 being a by-law to adopt, ratify and confirm the action of Council for June 4th, 2014. (carried)


7. Adjournment

Resolution: 2014-158

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 9:39 p.m. until June 10, 2014 or at the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco