



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
MINUTES
June 4, 2015
5:00 p.m. – Council Chambers**

Mayor Ken Lamming

Councillors: Dave Amadio, Ian Chambers (arrived at 5:20 p.m.), Mike Matthews and Enzo Palumbo

Staff: CAO/Clerk-Treasurer Peggy Greco, Road Superintendent Brian Evans, Fire Chief Ed Haley and Fire Prevention Officer Jim Boissineau

Media: Marguerite LaHaye

1. Call to Order

**2. Approve Agenda
Resolution 2015-163**

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby approves the open and closed session agendas of June 4, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

None declared.

4. Budget Deliberations

Council discussed all budget items, except wages.

5. Closed Session (will include motions if required)

Resolution 2015-164

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby goes into closed session at 6:58 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Labour Relations or employee negotiations – Wage Scale

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)

Resolution 2015-165

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby comes out of closed session at 7:18 p.m., having discussed the closed session agenda items. (carried)

Resolution 2015-166

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby instructs the CAO/Clerk-Treasurer to draft the 2015 Budget By-Law with the levy to be raised at \$1,079,598. (carried)


6. Adjournment

Resolution 2015-167


Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby adjourns at 7:20 pm until June 9, 2015 or the call of the Chair. (carried)



Mayor, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco