



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
September 15, 2015
4:30 p.m. – Municipal Office

Present: Mayor, K. Lamming
Council: D. Amadio, I. Chambers, M. Matthews
Staff: CAO/Clerk-Treasurer, P. Greco
APRI Group, Brad Gerrior
Regrets: Councillor E. Palumbo

1. **Call to Order**
Meeting called to order – 4:40 p.m.

2. **Approve Agenda**

Resolution 2015-276

Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby approves the agenda of September 15, 2015, as presented. (cd)

3. **Disclosure of Interest - none**

4. **Closed Session:**

Resolution 2015-277

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby goes into closed session at 4:41 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:
a) Employee negotiations or labour relations; - benefits
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. (cd)

Resolution 2015-278

Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby comes out of closed session at 5:20 p.m., having discussed the closed session agenda items. (cd)

Resolution 2015-279

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council agrees to confirm the renewal of the benefit plan with Benefits By Design for the Administration class; and
Further be it resolved that this council agrees to review options for the employee class. (cd)

5. **Adjournment**

Resolution 2015=280

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby adjourns at 5:22 p.m. until October 13, 2015 or the call of the chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco