

**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES  
June 01, 2017  
3:15 p.m. – Council Chambers**

Present: Mayor Lamming, Councillors M. Matthews & E. Palumbo  
Staff: CAO/Clerk-Treasurer Greco  
Public: Dan Moody, Tulloch Engineering, Mario Febbraro  
Media: M. LaHaye  
Regrets: Councillors D. Amadio, I. Chambers

**1. Call to Order at 3:15**

**2. Approve Agenda**

**Resolutions 2017-134**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby approves the agenda for the special meeting of June 01, 2017, as presented. (cd)**

**3. Disclosure of Interest - none**

**4. Discussion on Festival & Events Pavilion Tender**

**Resolution 2017-135**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby instructs Tulloch Engineering to prepare the tender for the Festival and Events Pavilion, as a single source contract. (cd)**

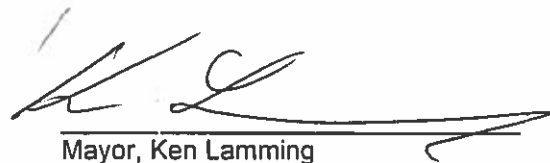
**5. Adjournment**

**Resolution 2017-136**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adjourns at 3:47 pm until June 13, 2017, or the call of the chair.**

  
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Mayor, Ken Lamming

per   
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CAO/Clerk-Treasurer, Peggy Greco