



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES  
May 25, 2017  
4:45 p.m. – Council Chambers

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Present: Mayor Lamming, Councillors Amadio, Matthews & Palumbo  
Staff: CAO/Clerk-Treasurer Greco  
Regrets: Councillor Chambers

1. Call to Order at 4:45

2. Approve Agenda

Resolutions 2017-131 a)

Moved by: Councillor Amadio

Seconded by: Councillor Palumbo

Be it resolved that this Council hereby approves the agenda for the special meeting of May 25, 2017, as presented. (cd)

3. Disclosure of Interest - none

4. Review and awarding tender for repairs to Gagnon Road Bridge

Resolution 2017-132

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the tender from Trimount Construction for the repairs to the Gagnon Road Bridge in the amount of \$152,893.92, as per the recommendation of Tulloch Engineering. (cd) (HST inclusive)

Resolution 2017-133

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to purchase the Builder's Risk coverage as recommended for the Festival & Events pavilion project. (cd)

5. Motion and Notice of Motion

a) Councillor Palumbo – Concerns over WSIB coverage & concerns Clerk, instructed to contact (with Mayor) WSIB to discuss coverage and Lawyer for an opinion on liability.

7. Adjournment

Resolution 2017-133

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adjourns at 5:48 pm until June 13, 2017, or the call of the chair. (cd)

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Mayor, Ken Lamming



per CAO/Clerk-Treasurer, Peggy Greco