

**CORPORATION OF THE TOWNSHIP OF PRINCE**

**REGULAR MEETING MINUTES – OCTOBER 10, 2023 – 6:45-7:20 PM**

**COMMUNITY HALL**

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**Present:** Council: Melanie Mick

 Jane Weir

 Margaret Christensen

Deputy Mayor: Eugune Caputo

 Clerk: Steve Hemsworth

 Staff: Sam Carolei, Antoinette Blunt

 Media: Margaret LaHaye

 Public: Rose Zgarja, Mary Moore

1. Call to order
2. Approve Agenda
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting**:**

 **Resolution 2023-217**

 **Moved by: Margaret Christenson Seconded By: Melanie Mick**

 **Be it resolved that** the minutes of the meetings on September 19th and September 26th 2023, and any addendums as presented. (Carried)

1. Questions and Information Arising out of Minutes not Otherwise on Agenda
2. Petitions and/or delegations
3. Staff Reports

**Resolution 2023-218**

**Moved by: Jane Weir Seconded by: Melanie Mick**

**Be it resolved that the following Staff Reports be accepted as information:** Fire Chief Report, Public Works Report, CAO September Revenue and Expenditure Reports, CAO 2023 Budget Reports.

1. Planning
2. By-Laws

**Resolution 2023-219**

**Moved by: Jane Weir Seconded by: Melanie Mick**

 **Be it resolved that this Council hereby accepts** by-law 2023-21 Tax Ratios and by-law 2023-22 Set Levy Rates as presented. (Carried)

1. Notice and Notice of Motions
2. Correspondence
3. Minutes of Boards and Committee

**Resolution 2023-220**

**Moved by: Jane Weir Seconded by: Melanie Mick**

 **Be it resolved that this Council hereby** accepts the Recreation Committee Meeting Minutes of September 18th, 2023, as presented. (Carried)

1. New Business
2. Closed Sessions

**Resolution 2023-221**

**Moved by: Melanie Mick Seconded by: Margaret Christenson**

**Be it resolved that this Council hereby** accepts the matters discussed at the Closed Sessions of Council held on September 19th and September 26th, 2023, as information. (Carried)

1. **Closed Sessions**

**Resolution 2023-222**

**Be it resolved that this Council** moved into Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2).

 Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. (Carried)

1. **Confirmatory By-Law- 2023-23**

**Resolution 2023 – 223**

**Moved by: Melanie Mick Seconded by: Margaret Christenson**

**Be it resolved that the confirmatory bylaw be approved as follows**:

BEING A BY-LAW to confirm proceedings of the meetings of Council, September 19th and September 26th of 2023

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of September 19th and September 26th, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 10th day of October 2023. (Carried)

1. **Adjournment.**

**Resolution 2023 – 224**

**Moved by: Melanie Mick Seconded by: Jane Weir**

**Be it resolved that this Council hereby adjourns** at 7:20 p.m. until Tuesday November 16th, 2023, or at the call of the chair. (Carried)