



**CORPORATION OF THE TOWNSHIP OF PRINCE**  
**AGENDA**  
**July 11, 2023**  
**6:45 PM**  
**COMMUNITY HALL**

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YouTube Stream

<https://www.youtube.com/channel/UCXfSxLYppiNWde85MELeuQ>

**Land Acknowledgement**

It is important that we acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of the Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council. We should and will honor and respect these Indigenous people as the ancestors and traditional stewards of the land upon which we stand today. May our relationships with the land teach us to live and work in good relationship with one another.

**1. Call to Order**

**2. Approve Agenda**

Motion: Be it resolved that the Agenda for the Open Meeting of Council of July 11, 2023, be approved.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**3. Disclosure of Pecuniary Interest**

**4. Minutes of Previous Meeting**

a) Minutes of Regular Meeting of June 13, 2023

b) Minutes of Special Meeting of July 3, 2023

Motion: Be it resolved that the minutes of the regular meeting of June 13, 2023, and special meeting of July 3, 2023, be approved.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**5. Questions and information arising out of the minutes.**

**6. Petitions and/or delegations**

a) Dale Laroue Request for the purchase of slag

Motion: Be it resolved that the request for slag, be approved.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_



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- b) PUC President and CEO Rob Brewer presenting update on services and new projects.  
Motion: Be it resolved that presentation from PUC be received as information.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**7. Staff Reports**

- a) Fire Chief Report  
Motion: Be it resolved that the Fire Chief Report, be approved.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

- b) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report from June 2023.  
Motion: Be it resolved that May Revenue and Expenditure Report, be approved.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

- c) Draft Budget for fiscal 2023-24  
Motion: Be it resolved that the draft budget for fiscal 2023-24 be accepted for information.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**8. Planning -none**

**9. By-Laws**

**10. Notice and Notice of Motions**

**11. Correspondence**

**12. Minutes of Boards and Committees**



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**13. New Business**

**14. Closed Session**

Municipal Act section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees

Motion: Be it resolved that this Council move into the 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.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**15. By-law 2023-20 Confirmatory for July 11, 2023.**

**BEING A BY-LAW to confirm proceedings of the meeting of Council, July 11, 2023**

**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 bylaw.

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

**THAT** the action of the Council at its meeting, **July 11, 2023:**

1. in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. **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 11th day of July 2023.

**MOVE INTO CLOSED MEETING – ADJOURNMENT TO FOLLOW**

**16. Adjournment**

Motion: Be it resolved that this council hereby adjourns at \_\_\_\_\_p.m. until September 12,2023, or the call of the chair.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

