



CORPORATION OF THE TOWNSHIP OF PRINCE

AGENDA

May 09, 2022

6:45 PM

COMMUNITY HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/88489270694?pwd=VSszREUxeTQ2OGxuVjUxM0dhWFNkUT09>

Meeting ID: 884 8927 0694

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**
- 3. Disclosure of Pecuniary Interest**
- 4. Minutes of Previous Meeting**
 - a) i. Minutes of Regular Meeting, April 11, 2021
 - ii. Minutes of Special Meeting April 20, 2023
- 5. Questions and information arising out of the minutes.**
- 6. Petitions and/or delegations- none**
- 7. Staff Reports**
 - a) Fire Chief Report
 - b) EarlyON – New Park Location
 - c) Roads Report – Equipment Quote for 2023
 - d) Staff Report – Discounted Hall Rentals
 - e) CAO/Clerk/Treasurer’s Report- Revenue and Expenditure Report from April 2023
- 8. Planning -none**
- 9. By-Laws**
 - a) By-law 2023-11 Tax Ratios for 2023
 - b) By-law 2023-12 Appointment of an Integrity Commissioner for the Township of Prince



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10. Notice and Notice of Motions

11. Correspondence

- a) SSMR Source Protection 2022 Progress Report

12. Minutes of Boards and Committees

- a) i. Recreation Committee minutes for May 2 2023
 - ii. Code of conduct
- b) Library Budget

13. New Business

- a) 2023 Ontario Community Environment Fund
- b) Wishart- Head of Council Leadership Roundtable
- c) Ironside Integrity Commissioner Contract

14. Old Business

15. Closed Session

Pursuant to the Municipal Act section 239 (2)

(d) labour relations or employee negotiations;

For the purpose of considering: Filling Officer Vacancies on an Interim Basis • Operational Restructuring, Employee Wages and Employment Contracts

16. Confirmatory By-Law 2023-13

17. Adjournment