



CORPORATION OF THE TOWNSHIP OF PRINCE

AGENDA

February 14, 2023

6:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86077050722?pwd=ZmdsdnBreG1taJJOajUxdXhpSXBjdz09>

Meeting ID: 860 7705 0722

Passcode: 411318

1. Call to Order
2. Approve Agenda
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meetings
 - a) Minutes of Regular Meetings January 10, 2023
 - b) Minutes of Special Meeting January 18, 2023
 - c) Minutes of Special Meeting February 7, 2023
5. Questions and information arising out of the minutes.
6. Petitions and/or delegations
 - a) Megan Miller – Walls Road Speeding
7. Staff Reports
 - a) January 2023 Treasurer Expenditure Report
 - b) January 2023 Treasurer Revenue Report
 - c) Fire Report
8. Planning – None
9. By-Laws
 - a) Interim Tax Levy Bylaw 2023- 03
 - b) Borrowing By-Law 2023-04
10. Notice and Notice of Motions
11. Correspondence



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- a) SSMRCA Letter
 - 1) SSMRCA Fee Policy and Schedule
 - 2) SSMRCA Fee Schedule 1 Regulations & Permitting fees
 - 3) SSMRCA General Fees
- b) Algoma Public Health Municipal Official Plans
- c) Ontario's Provincial Emergency Management Strategy and Action Plan

12. Minutes of Boards and Committees

- a) Rec Committee Minutes January 2023

13. New Business

- a) 2022 Delegate Registration form Federation of Northern Ontario Municipalities (FONOM) Conference
- b) National Wall of Remembrance Assoc Donation request
- c) Support Nomination of Jody Wildman Township of St Joseph to sit on APH Board of Health
- d) TWP of Johnson Resolution of Support – request to reduce virtual physicians' fees by 80%
- e) MADD Donation Request
- f) New Committees Request from Mayor Palumbo
- g) Mayor ROMA Conference Summary
- h) Mayor Reports on BDO meeting
- i) Mayor Report on Ministry of Northern Development Meeting with Taylor Wright
- j) Mayor Report on meeting with Cindy Ross Humane Society Feb 2023
- k) Council Training Proposal – Government Relations Mapping and Strategy Workshop by Summit PCG

14. Old Business

- a) Duane Wenmann requests to use hall for karate classes
- b) Use of Museum as Council Chambers

15. Closed Session

- a) Personal matters about an identifiable individual, including municipal employees [s. 239(2)(b)]
Roads Superintendent Role – Seasonal vs Full Time



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b) Personal matters about an identifiable individual, including municipal employees [s. 239(2)(b)]

Wage discussions

c) Personal Matters about an identifiable individual, including Municipal Employees [s.239(2)(b)]

Municipal Administrator

16. Confirmatory By-Law- 2023

17. Adjournment