



CORPORATION OF THE TOWNSHIP OF PRINCE

AGENDA

January 10, 2023

6:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86077050722?pwd=ZmdsdnBreG1talJOajUxdXhpSXBjdz09>

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 Nov 8, 2022.
 - b) Minutes of Special Meeting Dec 6, 2022.
5. Questions and information arising out of the minutes.
6. Petitions and/or delegations
 - a) Prince Township Council Chambers – Councillor Christenson
7. Staff Reports
 - a) November Treasurer Expenditure Report
 - b) November Treasurer Revenue Report
 - c) December Treasurer Expenditure Report
 - d) December Treasurer Revenue Report
 - e) Fire Report
8. Planning – None
9. By-Laws
 - a) Boards and Committee’s Bylaw 2023- 01
10. Notice and Notice of Motions
11. Correspondence



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- a) NDMNRF Municipal Forest Fire Management Update
- b) MMAH Letter from Minister Clark Update on Bill 3, Bill 23 Bill 39, Bill 109
- c) MPAC Municipal Levy update
- d) MNRF Letter Legislative Changes Conservations Authorities and participating Municipalities
- e) 2023 OCIF funding update
- f) MMAH Letter from Minister Clark – Building Inspectors, Modernizing Quarts, Building Code Compendium
- g) Friends of Prince Library CSJ Application Letter to Terry Sheehan MP
- h) Ministry of Environment letter re Blue Box from Minister Piccini

12. Minutes of Boards and Committees

- a) Rec Committee Minutes Dec 2022

13. New Business

- a) Duane Wenmann requests to use hall for karate classes
- b) City of SSM agreement to provide Building Inspection Services
- c) Ombudsman Letter re March 2022 closed meeting
- d) Pay Equity Review update request
- e) Information Only Proposals for Council Electronic Meetings software

14. Old Business

15. Closed Session

- a) Personal matters about an identifiable individual, including municipal employees [s. 239(2)(b)]
Contract Discussion Hiring

16. Confirmatory By-Law-

17. Adjournment