



The Corporation of the Township of Prince  
COUNCIL RESOLUTION

Date: Sept 26<sup>th</sup>, 2023

|              |           |               |                      |
|--------------|-----------|---------------|----------------------|
| Resolution # | 2023-213  | Agenda Item # | 3.                   |
| Moved By:    | Jane Weir | Seconded By:  | Margaret Christenson |
| Signature:   |           | Signature:    |                      |

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.

| RESOLUTION RESULT        |                             | Recorded Vote         |                          |                          |                          |
|--------------------------|-----------------------------|-----------------------|--------------------------|--------------------------|--------------------------|
| X                        | CARRIED                     | Mayor & Council       | Yes                      | No                       | Pecuniary Interest       |
| <input type="checkbox"/> | DEFEATED                    | Enzo Palumbo, Mayor   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | TABLED                      | Margaret Christenson  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | RECORDED VOTE (SEE RIGHT)   | Melanie Mick          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | WITHDRAWN                   | Jane Weir             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | PECUNIARY INTEREST DECLARED | Eugene Caputo, Deputy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

|        |        |
|--------|--------|
| MAYOR: | CLERK: |
|        |        |