




The Corporation of the Township of Prince  
COUNCIL RESOLUTION

November 14, 2023

<b>Resolution #</b>	2023-240	<b>Agenda Item #</b>	15.
<b>Moved By:</b>	Jane Weir	<b>Seconded By:</b>	Melanie Mageran
<b>Signature:</b>		<b>Signature:</b>	

Be it resolved that Council moved into closed session at to consider: Be it resolved that this Council move into the Closed Session at 7:11 pm to consider:

Pursuant to the Municipal Act, section 239 (2).

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

(d) labour relations or employee negotiations;

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.

For the consideration of:

- a) Pay Equity Maintenance Plan
- b) Compensation and Pay Equity Report
- c) Administrative Staff Composition

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	WITHDRAWN	Jane Weir	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	<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.

<b>DEPUTY MAYOR – EUGENE CAPUTO</b>	<b>CLERK:</b>
