



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23, 2024

Resolution #	2024-23	Agenda Item #	9.
Moved By:	Councillor J. Weir	Seconded By:	Councillor M. Christenson
Signature:		Signature:	

Be it resolved that this council hereby adjourns at 6:14 p.m. until Tuesday February 13th, 2024, or at the call of the chair.

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	WITHDRAWN	Jane Weir	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

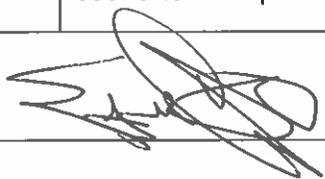
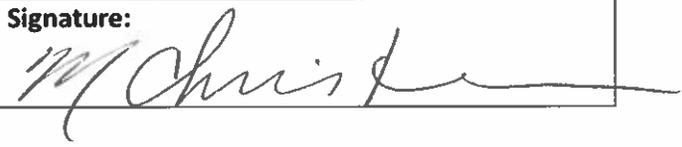
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23, 2024

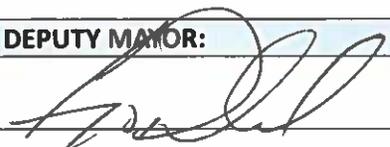
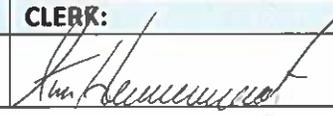
Resolution #	2024-22	Agenda Item #	8.
Moved By:	Councillor E. Caputo	Seconded By:	Councillor M. Christenson
Signature:		Signature:	

Be it resolved that the confirmatory by-law 2024-07 from the Jan 23rd, 2024, special meeting of council be approved as presented.

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.

DEPUTY MAYOR:	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23 2024

Resolution #	2024-21	Agenda Item #	7.
Moved By:	Councillor J. Weir	Seconded By:	Councillor M. Christenson
Signature:		Signature:	

Be it resolved that this council hereby moves to address the administrative composition of the office staff.

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"/>

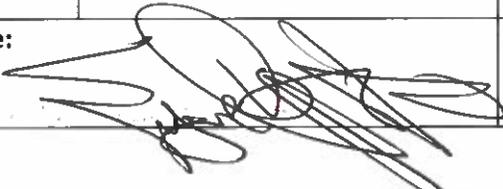
Disclosure of Pecuniary Interest and the general nature thereof

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

DEPUTY MAYOR:	CLERK:

The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23rd 2024

Resolution #	2024-20	Agenda Item #	6.
Moved By:	Councillor E. Caputo	Seconded By:	Councillor M. Mageran
Signature:		Signature:	

Be it resolved that this council move into the Closed Session at 6:11 pm to consider items concerning labour relations or employee negotiations, pursuant to *Municipal Act*, section 239 (2).

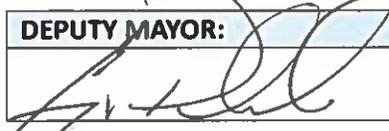
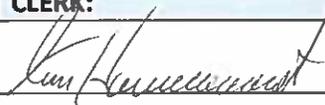
1. b) personal matters about an identifiable individual, including municipal or local board employees
2. (d) labour relations or employee negotiations – Administrative Composition of Office Staff

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.

DEPUTY MAYOR:	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23, 2024

Resolution #	2024-18	Agenda Item #	4.
Moved By:	Councillor J. Weir	Seconded By:	Councillor M. Christenson
Signature:		Signature:	

Be it resolved that council hereby accepts the Gagnon Bridge Report by Tulloch Engineering as information.

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

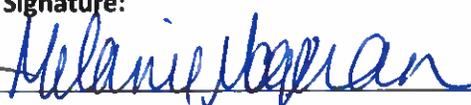
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23, 2024

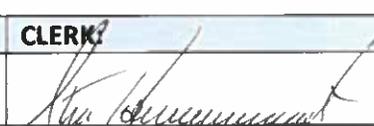
Resolution #	2024-19	Agenda Item #	5.
Moved By:	Councillor M. Christenson	Seconded By:	Councillor M. Mageran
Signature:			Signature: 

Be it resolved that council hereby reviews and accepts Draft Budget 2024 as information.

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.

DEPUTY MAYOR:	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23, 2023

Resolution #	2024-17	Agenda Item #	3.
Moved By:	Councillor M. Christenson	Seconded By:	Councillor M. Mageran
Signature:		Signature:	

Be it resolved that council hereby accepts the Updated Report and Recommendations for Council and Members of Local Board Renumeration by Ironside Consulting as information.

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.

DEPUTY MAYOR:		CLERK:	
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The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23rd, 2024

Resolution #	2024-16	Agenda Item #	2.
Moved By:	Councillor J. Weir	Seconded By:	Councillor E. Caputo
Signature:		Signature:	

Be it resolved that this council hereby accepts the agenda, and any addendum, as presented.

RESOLUTION RESULT		Recorded Vote			
X		Mayor & Council	Yes	No	Pecuniary Interest
<input checked="" type="checkbox"/>	CARRIED				
<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.

DEPUTY MAYOR:	CLERK: