



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Feb 20th, 2024

| | | | |
|---------------------|----------------------|----------------------|---|
| Resolution # | 2024-29 | Agenda Item # | 4. a-f) |
| Moved By: | Councillor E. Caputo | Seconded By: | Councillor M. Christenson <i>Mageran</i> |
| Signature: | | Signature: | |

Be it resolved that council hereby accepts the minutes of Council meetings below and any addendums, as presented.

- a) January 9th, 2024
- b) January 23rd, 2024
- c) February 1st, 2024
- d) February 12th, 2024
- e) January 23rd, 2024 – *Closed Session*
- f) February 12th, 2024 – *Closed Session*

| 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 Mageran | <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 | WITHDRAWN | Jane Weir | 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 Mayor | <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.

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