



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
Tuesday, February 11, 2020  
6:45 p.m. – Council Chambers**

- 
- 
- 1. Call to Order**
  - 2. Approve Agenda**
  - 3. Disclosure of Interest**
  - 4. Minutes of Previous Meeting**
    - a) Minutes regular meeting January 14, 2020
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
    - a) Insurance renewal – Carlo DiCandia
  - 7. Reports from Staff**
    - a) i. Fire Chief Report -2019
    - ii. 2020 Goals
    - b) Road report (none)
    - c) Clerk's Revenue and Expenditure reports for January 2020
    - d) OCIF Formula-based Funding
    - e) Wishart Gold Pkg – same rates - \$30,000 3 yr 4500 min. plus bonus 120 min.
  - 8. Planning - none**
  - 9. By-Laws**
    - a) By-law 2020-06 Red Cross Emergency
  - 10. Motions and Notices of Motions**
    - a) Mayor Lamming – FCM Membership
    - b) Mayor Lamming – Refrigerators
    - c) Councillor Matthews – Pickle Ball Court
    - d) Mayor Lamming FONOM – May Conference attendance
    - e) Mayor Lamming – Canada Summer Jobs – student for pavilion yard and events
  - 11. Correspondence (for your information)**
  - 12. Minutes of Boards and Committees**
    - a) DSSAB – August to December 2019
    - b) Library Board – January 9, 2020
    - c) Draft ADMA minutes – Sept 28, 2019
  - 13. New Business (will include motions for consideration)**
    - a) MPP Mantha – Green Economy – full report sent by email separately
    - b) Twp. of Warwick – Safety on farms
    - c) City of Sarnia – Halting construction of the Deep Geological repository.
  - 14. Closed Session**
    - a) Minutes
    - b) personal matters about an identifiable individual, including municipal or local board employees; vacation schedule
  - 15. Confirmatory By-law**  
2020-07
  - 16. Adjournment**

## Conflict of Interest Declaration

---

To prevent conflicts of interest and in accordance with The *Municipal Conflict of Interest Act*, all Township of Prince Council are required to declare all applicable conflicts:

- Please refer to the *Municipal Conflict of Interest Act* as amended
- This form must be completed any time a Council member is in conflict, and before any consideration of the issue, pursuant to the *Act*.

<b>Council Member Conflict of Interest Declaration</b>	
I am declaring the following conflict of interest:  All financial dealings of the Municipality – including _____, on the basis that _____	
I will disclose this conflict at the regular meeting of Council held on _____	
<i>I hereby declare that I have disclosed all relevant information that pertains to the conflict of interest noted above and that all of the information provided is accurate to the best of my knowledge.</i>	
Name:	
Position:	
Date:	Signature
Phone Number: ( )	Work e-mail:
Council meeting where declaration to be made:	
Date Received by Clerk:	
Signature of Clerk:	