



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
Tuesday, May 12, 2020  
6:45 p.m. – Council Chambers**

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1. **Call to Order**
  2. Approve Agenda
  3. **Disclosure of Interest**
  4. **Minutes of Previous Meeting**  
Regular meeting of April 14 and special meetings of April 20 and 29th, as presented.
  5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  6. **Petitions and Delegations**  
None
  7. **Reports from Staff**
    - a) Fire Chief Report  
revised budget and report from Councillor Palumbo
    - b) Road report
    - c) Clerk's Revenue and Expenditure reports for April 2020
    - d) Budget presentation from April 29 with revised Fire figures
  8. **Planning - none**
  9. **By-Laws**
    - a) By-law 2020- DSSAB – PCR service agreement
    - b) By-law 2020- DSSAB – Child Care Early Years service agreement
    - c) By-law 2020- 2020 Budget
  10. **Motions and Notices of Motions**
    - a) Mayor Lamming – Plans for staff returning to office
    - b) Mayor Lamming – proposals for Modernization funding
  11. **Correspondence** (for your information)
    - a) Broadband letter from MPP's
    - b) Community Gardens
    - c) Community Safety and Well-Being
    - d) Internet in Rural Ontario
  12. **Minutes of Boards and Committees**
    - a) DSSAB – March 19
    - b) SSM Housing Committee – March 19
    - c) DSSAB Emergency meeting – March 30
    - d) DSSAB – Feb 20
  13. **New Business** (will include motions for consideration)
    - a) Mapleton and Wellington County Farm Class review
    - b) Grimsby – rent subsidy
    - c) Oakville – Letter – foodservice industry
    - d) Hamilton – Lighting and odour – cannabis plants
  14. **Closed Session**
    - a) Minutes – April 20, 2020
  15. **Confirmatory By-law**  
2020-
  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>	
<p>I am declaring the following conflict of interest:</p> <p style="text-align: center;">All financial dealings of the Municipality – including _____, on the basis that _____</p> <p>I will disclose this conflict at the regular meeting of Council held on _____</p>	
<p><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></p>	
Name:	
Position:	
Date:	Signature
Phone Number: ( )	Work e-mail:
Council meeting where declaration to be made:	
Date Received by Clerk:	
Signature of Clerk:	