



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
Tuesday, January 14, 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**
 - a) Minutes regular meeting December 10, 2019 and special meeting of December 18, 2019.
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**

Rose Zgraja
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for December 2019
 - 8. Planning - none**
 - 9. By-Laws**
 - a) By-law 2020-01 Temporary Borrowing By-law
 - b) By-law 2020-02 Tax Ratios
 - c) By-law 2020-03 Boards and Committees
 - d) By-law 2020-04 Borrowing By-law – Fire Tanker
 - 10. Motions and Notices of Motions**
 - a) Councillor Matthews – E-Charging Station
 - b) Mayor Lamming - Pond Hockey Tournament
 - c) Councillor Amadio – vacation schedules
 - 11. Correspondence (for your information)**
 - a) MPAC – assessment comparisons
 - b) Min. of Children, Community and Social Services – Poverty Reduction Strategy
 - c) County of Simcoe – Support for Township of Ramada – Conservation authority exit clause
 - d) Enbridge – OEB notice – rate increase
 - e) Stewardship Ontario – Blue Box
 - f) The Great Trail – projects
 - g) MacLean's news – new changes to acts
 - 12. Minutes of Boards and Committees**
 - a) Adhoc Clerk's & Road Superintendent Committee Dec 16, 2019
 - 13. New Business (will include motions for consideration)**
 - a) Town of Deep River – Nuclear Reactor Technology
 - b) Courageous Companions – support request (ad)
 - 14. Closed Session**
 - a) Minutes
 - b) Personal matter – identifying individual - shed
 - 15. Confirmatory By-law**

2020-05

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*.

Council Member Conflict of Interest Declaration	
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:	