



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda (with addendum)
Tuesday, March 10, 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 February 11, 2020
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) MPAC presentation
 - 7. Reports from Staff**
 - a) i. Fire Chief Report
 - b) Road report (none)
 - c) Clerk's Revenue and Expenditure reports for February 2020
 - d) Prince Lake garbage (May to October)
 - e) Fire permits
 - f) MMAH – notice of modernization funding (2)
 - g) 2019 budget to actual report (preliminary unaudited for budget)
 - 8. Planning**
 - a) Notice of proposed administrative amendment to Zoning By-law 2015-19
 - 9. By-Laws**
 - a) 2020-09 – Infrastructure Ontario debenture by-law & legal opinion
 - 10. Motions and Notices of Motions**
 - a) Mayor Lamming – budget request pavilion – 4 ft wall
 - b) Mayor Lamming – budget request pavilion – paint and supplies
 - c) MMAH – broadband letter
 - 11. Correspondence (for your information)**
 - a) charity hockey article
 - b) Provincial Policy Statement
 - c) APHU – coronavirus update for travellers
 - d) Ombudsman February newsletter
 - 12. Minutes of Boards and Committees**
 - a) EARSA Meeting Minutes February 2020
 - b) DSSAB minutes January 2020
 - 13. New Business (will include motions for consideration)**
 - a) Southwest Middlesex – Bill 156
 - b) Tarbutt Township – Styrofoam recycling
 - c) Tarbutt Township – Single use wipes (one step further)
 - d) Pickle-ball quotes
 - e) Tarbutt Township – Managed forest
 - f) Tanker bids
 - 14. Closed Session**
 - a) Minutes
 - b) personal matters about an identifiable individual, including municipal or local board employees; vacation schedule
 - c) litigation or possible litigation – policing
 - d) litigation of possible litigation - tanker
 - 15. Confirmatory By-law**
2020-10
 - 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	
<p>I am declaring the following conflict of interest:</p> <p style="margin-left: 40px;">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:	