



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
Tuesday, November 12, 2019
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 October 8, 2019
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - a) Switch to recycling to the Second and Fourth Thursday of each month (delay one day if a holiday prior, effective January 9).
 - 6. Petitions and Delegations**
 - a) Melanie Mick and LeeAnnEdgar – Prince Lake Zoning
 - 7. Reports from Staff**
 - a)
 - i) Fire Chief Report
 - ii) Three-year Fire Budget Estimate
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for October 2019
 - d) Conservation Levy request – no change from 2019
 - e) Benefits by Design - Renewal
 - 8. Planning - none**
 - 9. By-Laws**
 - a) By-law 2019-32 Emergency Management By-law (updated)
 - b) By-law 2019-33 Avery Construction Ltd – Walls Rd Ditching
 - c) By-law 2019-34 Mutual Aid By-law
 - 10. Motions and Notices of Motions**
 - 11. Correspondence (for your information)**
 - a) 2020 OGRA Conference - housing information
 - b) 2020 OMPF letter and allocation notice
 - c) Letter from Minister Clark – Minister of Municipal Affairs & Housing update
 - d) Enbridge Gas Rate change application
 - 12. Minutes of Boards and Committees**
 - a) 2019 Fall Zone 7 Minutes (draft)
 - b) Library Board Minutes – October 3, 2019
 - 13. New Business (will include motions for consideration)**
 - a) East Ferris – Child Care at conferences
 - b) New Regional Electricity Network for Northeast Ontario
 - i) Northern Hwy Winter Maintenance-Petition

- ii) Making Northern Ontario Highways Safer Act
 - iii) Support Letter – Bill 125
 - d) Royal Canadian Legion – Military Service Recognition Book
 - e) Springwater – Conservation Levy – breakdown of services and cost
 - f) Springwater – Conservation Levy – core mandated services only
 - g) Ramara – Conservation Authority – exit clause
 - h) Prescott – Building Authority legislation
 - i) Discussion with Fire Chief – re: vehicles
- 14. Closed Session** (if needed)
- 15. Confirmatory By-law**
2019-35
- 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:	