



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda (with addendum)
September 14, 2021
6:45 p.m

-
-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of interest**
 - 4. Minutes of Previous meeting**
 - a) Minutes from July 13 and August 4 2021
 - 5. Questions and information arising out of the minutes.**
 - 6. Petition and delegations**
 - a) Integrity Commissioner report – in person Mr. Sean Sparling
 - b) BDO – Financial Statements
 - c) EarlyON letters
 - 7. Staff Reports**
 - a) Fire Chief report
 - b) Road Report
 - c) Clerk's Revenue and Expenditure Reports for July and August 2021
 - d) Declaration of Vacant Council Seat
 - d) ii. Set meeting date for Councillor interviews
 - e) Set meeting date for E4M
 - f) CAO Letter
 - 8. Planning**
 - 9. By-laws**
 - 10. Motions and notice of motions**
 - a) Mayor Lamming - Procedural By-law - revert to old one
 - 11. Correspondence**
 - a) MAMP grant approval \$33,688 Attorney General – Modernization initiative update
 - b) Civic tracking information
 - c) Active Transportation
 - d) PSD asset management plan
 - e) Citizens alert
 - f) 3rd intake Modernization program
 - g) Rural Economic Development RED program
 - h) Municipal Modernization Program Intake III
 - i) Ottawa & Hamilton – vaccination policies
 - j) Transition to Blue Box
 - k) Site Plan Control Guide
 - 12. Minutes of Boards and Committees**
 - 13. New Business**
 - a) Coburg – Bill C-6 – amend Criminal Code
 - b) Chatham-Kent – Affordable internet
 - c) Chatham Kent/Huron/Plympton Wyoming – anti hate crimes
 - d) Hamilton – expiry of extended construction hours
 - e) Community Building Fund – capital stream
 - f) Great Lakes Office – Canada Water Agency
 - g) Tay Twp – lottery licencing
 - h) Perth County – MPAC relationship
 - i) Trent Lakes – OHIP eye care
 - j) St. Aloysius Cemetery
 - k) Xplornet – request for concurrence
 - 14. Closed Session**
 - a) Minutes – July 13 and August 4 2021
 - b) labour relations or employee negotiations: PCR - numbers
 - c) Personal matters about an identifiable individual, including municipal or local board employees; - recreation reconciliation
 - d) Solicitor client privilege – senior complex
 - d) ii) PALS re: senior complex (for information)
 - 15. Confirmatory By-law**
2021-22 – September 14, 2021
 - 16. Adjournment**