



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
Tuesday, April 14, 2020
6:45 p.m. – Electronic – ZOOM**

1. Call to Order

Resolution 2020-

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Whereas and emergency was declared pursuant to Order of Council 518/2020 (Ontario Regulation 50/20 on March 17, 2020 at 7:30 a.m. Toronto time pursuant to section 7.0.1 of the Emergency Management and Civil Protection Act (the “Act”);

And Whereas O. Reg. 107/20 under subsection 7.1 (2) of the Act – Meetings for Corporations states under section 125.1(1): **Meeting by electronic means, all corporations,** states:

Despite any provision in the letters patent, supplementary letters patent or by-laws of a corporation that provides otherwise, a meeting of the members or shareholders of a corporation may be held by telephonic or electronic means and a member or shareholder who, through those means, votes at the meeting or establishes a communications link to the meeting is deemed for the purposes of this Act to be present at the meeting;

Now therefore be it resolved that this Council hereby agrees to continue with electronic meetings at least until the COVID-19 crisis is completely over.

2. Approve Agenda

3. Disclosure of Interest

4. Minutes of Previous Meeting

- a) Minutes regular meeting March 10 and March 17, 2020

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda

6. Petitions and Delegations

7. Reports from Staff

- a) i. Fire Chief Report
b) Road report (none)
c) Clerk’s Revenue and Expenditure reports for March 2020
d) eSCRIBE proposal
e) 2019 budget to actual report with preliminary 2020 budget figures

8. Planning

- a) M1-2020 minor variance – Garage placement
b) M2-2020 minor variance
c) C1-2020 Consent to sever

9. By-Laws

- a) 2020-14 – Procedural By—law
b) 2020-15 – Zoning Amendment Z-02-2020 – accessory buildings
c) 2020-16 – Confidentiality agreement
d) 2020-17 – Interim levy with relief
e) 2020-18 – workplace policy to reduce risk of COVID-19

10. Motions and Notices of Motions

- a) Mayor Lamming - Official Plan Review

11. Correspondence (for your information)

- a) Thank you note – Sault College Recipient
b) Minister Clark MMAH – Seasonal Campgrounds
c) SSM Humane Society

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- d) Callander – electronic meetings (moot point - done in Bill 187)

12. Minutes of Boards and Committees

13. New Business (will include motions for consideration)

- a) Norfolk – mapping of Provincially Significant Wetlands
- b) Tarbutt – electricity billing relief
- c) Tarbutt Township – waiving of over-usage but not for internet hub users
- d) Johnson Twp. – Letters to agencies (adsab, opp, aph, mpac) deferrals
- e) Midland – property tax financial help to allow waiving of 2020 property taxes

14. Closed Session

- a) Minutes – March 10, 2020
- b) personal matters about an identifiable individual, including municipal or local board employees; shed

15. Confirmatory By-law

2020-19

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:	

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