



CORPORATION OF THE TOWNSHIP OF PRINCE
AGENDA
May 10, 2022
6:45 PM COMMUNITY HALL

ZOOM Link

<https://us02web.zoom.us/j/88179891476?pwd=NE1VU0pBWmpsand1Zy9MSVVleCtaQT09MSVVleCtaQT09>

1. Call to order

Appointment of Clerk

2. Approve Agenda

3. Disclosure of Pecuniary Interest

a) Councillor Matthews – re: CAO/Clerk-Treasurer position

4. Minutes of Previous Meeting

a) Minutes of Regular Meeting, April 12, 2022 (if received by Clerk of that meeting)

5. Questions and information arising out of the minutes.

6. Petitions and/or delegations

7. Staff Reports

a) Fire Chief Report

b) Road Report

c) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report from April 2022.

d) FCM Membership

8. Planning- Public Highway Designation

a) M2-2022 Minor Variance 54 Mountain View Drive

b) C1-2022 Consent to Sever 54 Mountain View Drive

9. By-Laws

a) By-law 2022-08 – Tax Ratios

b) By-law 2022-09 – Boards and Committees

c) By-law 2022-10 – Bell 911 agreement

d) By-law 2022-11 – 2022 Budget

10. Notice and Notice of Motions

a) Recreation Committee – request to split added fridge cost with committee Approx. \$424

11. Correspondence

a) Solicitor General – Fire fighter certification

b) NDM, MNRF – Proposed regulation changes under the Aggregate Resources Act

c) Mohawk University – Blue Belt + Grand River, the Haldimand Tract Lank Trust Conservancy



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12. Minutes of Boards and Committees

- a) Recreation – April 27, 2022

13. New Business

- a) 2020 -2024 Draft Lake Superior LAMP – for review and comment
- b) Peterborough County, Gravenhurst & Lake of Bays – Floating accommodations
- c) Murlmur Twp. – More Homes for Everyone Act
- d) Grey Highlands, South Bruce Peninsula, – removal or increase of threshold for HST rebate on new homes e) Resolutions of support
- e) Multi-Municipal Wind Turbine Working Group – setback recommendation
- f) City of Thorold – Russian Sanctions

15. Closed Session

- a) Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality’s legal counsel which will be subject to solicitor-client privilege and section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization to:
 - 1. review and score the Expression of Interest responses

16. Confirmatory By-Law- 2022-11

17. Adjournment