



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING**

**Agenda
October 12, 2021
6:45 p.m**

Zoom meeting ID 815 1225 5204 Passcode 718583
<https://us02web.zoom.us/j/82512255204?pwd=WWJRVDhxaXB5S0JsbmZjK1EzL3Vzd09>

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- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of interest**
 - 4. Minutes of Previous meeting**
 - a) Minutes from September 14, 2021 and October 5, 2021
 - 5. Questions and information arising out of the minutes.**
 - 6. Petition and delegations**
 - 7. Staff Reports**
 - a) Fire Chief report
 - b) Road Report
 - c) Clerk's Revenue and Expenditure Reports for September 2021
 - 8. Planning**
 - a) Official plan update approach information from S. Turco
 - 9. By-laws**
 - a) 2021-24 - Appointment of Eugene Caputo to the Council Seat (waive procedural by-law to have this appointment before staff reports.
 - b) 2021-25 – Vaccination by-law
 - 10. Motions and notice of motions**
 - a) M. Matthews – request to be Library Board Rep
 - b) E. Palumbo – request to be removed as Fire Department liaison
 - 11. Correspondence**
 - a) Office of Prime Minister – receipt of letter supporting Town of Cobourg – criminal code
 - b) DSSAB announcement – new building
 - c) MMAH – Noise from Construction – extension expired Oct 7
 - d) MNDMNR – proposed amendments to various acts
 - e) ROMA – 2022 virtual conference
 - f) Regulation under Conservation Authorities Act
 - g) Rogers Communications – service expansion
 - 12. Minutes of Boards and Committees**
 - 13. New Business**
 - a) Sept 30 – Truth and Reconciliation
 - b) Letter from Gayle Russell
 - c) Scugog – Structure inventory and inspections
 - d) FONOM – letter to Min. of Finance
 - e) Kingston City – National Child Care
 - f) Sarnia – Renovictions
 - 14. Closed Session**
 - a) Minutes – September 14, 2021
 - b) labour relations or employee negotiations: contract for review – sent link via email
 - c) Personal matters about an identifiable individual, including municipal or local board employees; - Councillor Palumbo request regarding PCR incident and chain of command – Chain of command to follow
 - d) Attraction and Retention information
 - e) Personal matters about an identifiable individual, including municipal or local board employees: Recreation reconciliation
 - 15. Confirmatory By-law**
2021-26 – October 12, 2021
 - 16. Adjournment**