



CORPORATION OF THE TOWNSHIP OF PRINCE  
AGENDA  
WITH ADDENDUM INSERTED  
July 12, 2022  
6:45 PM  
COMMUNITY HALL

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Zoom link: <https://us02web.zoom.us/j/84569050004>

Meeting ID: 845 6905 0004

1. Call to Order
2. Approve Agenda
3. Disclosure of Pecuniary Interest  
Councillor Matthews on full meeting
4. Minutes of Previous Meeting  
Minutes of Regular Meeting, June 14, and Special Meeting June 9, 2022
5. Questions and information arising out of the minutes.
6. Petitions and/or delegations
  - a) PSD – Asset Management
  - b) Conservation Authority – source water
  - c) Gayle Russell – update on St. Aloysius Cemetery
7. Staff Reports
  - a) Fire Chief Report
    - i. Insurance claim letter
    - ii. Masonry quote
    - iii. Recapping quote garage doors
    - iv. Rebricking fire hall front
    - v. Winmar summary of work
    - vi. Repairs to electrical in damaged wall
    - vii. Emergency repair work completed
  - b) Road Report
    - i. Road Report
    - ii. Culvert Permit
  - c) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report from June 2022
  - d) WMG – Legal Gold Package Upgrade
  - e) Recreation Committee – cheque presentation to EarlyON and Library
8. Planning
  - a) i. Z-01-2022 Rezoning Application – Travormina
  - ii. Moore
  - iii. Algoma Public Health
  - iv. Conservation Authority
  - v. Planner Report
  - vi. Decision



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9. By-Laws
  - a) By-law 2022-14 Zoning Amendment Z-01-2022
  - b) By-law 2022-15 Budget and tax rates – repealing 2022-09 (after closed)
10. Notice and Notice of Motions
11. Correspondence
  - a) FONOM – Learning Morning
  - b) Fisheries and Oceans -Pygmy Whitefish
12. Minutes of Boards and Committees
13. New Business
  - a) i. Public Sector Digest – Moved to 6 a)
  - b) Courageous Companions Donation
  - c) i. Brantford – Former Mohawk Institute Residential School
  - ii. Shuniah – Support of above
  - d) i. Brighton – Amber Alert
  - ii. Hastings – Amber Alert
  - e) Frontenac – Community Schools Alliance Action Plan ...
  - f) Greater Madawaska – Annual Emergency Exercise Exemption
14. Closed Session
  - a) personal matters about an identifiable individual, including municipal or local board employees; municipal building business
  - b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; water system
  - c) Personal matters about an identifiable individual, including municipal or local board employees; consulting services
15. Confirmatory By-Law 2022-16
16. Adjournment



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