



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
NOVEMBER 9, 2021
6:45 PM
COMMUNITY HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/81130269753?pwd=ejhMdk1SVIRiSmNxRm04Yit2QWpOQT09>

Meeting ID: 811 3026 9753

Passcode: 322237

1. Call to Order
2. Approve Agenda
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting
 - a) Minutes of Regular Meeting, October 12, 2021 and Special Meeting, October 19, 2021
5. Questions and information arising out of the minutes.

Waive procedural by-law 2019-14 for appointment of CAO/Clerk/Treasurer

6. Petitions and/or delegations
7. Staff Reports
 - a) Fire Chief Report
 - b) CAO/Clerk/Treasurer's Report- Treasurer's Forum
 - c) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report from October 2021
8. Planning
9. By-Laws
 - a) By-Law 2021-27 to appoint a CAO/Clerk/Treasurer for the Township of Prince. (waive procedural by-law to have this appointment before staff reports)
10. Notice and Notice of Motions



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11. Correspondence
 - a) 2022 OMPF grant allocation
 - b) 2022 Rural Ontario Municipal Association Delegations
 - c) NOHFC funding

12. Minutes of Boards and Committees

13. New Business
 - a) Starlink Internet connection
 - b) Human Resources Committee member
 - c) User Fees – lost recycling bins
 - d) Commercial Vehicle Operators Licence – renewal
 - e) Tender Results- Kitchen Renovations
 - f) Tender Results- Painting of Firehall
 - g) Tender Results- Epoxy of Firehall floor
 - h) City of Kitchener resolution of support
 - i) CUPE resolution of support

14. Closed Session

15. Confirmatory By-Law- 2021-28

16. Adjournment