

**THE CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL COUNCIL MEETING  
Tuesday April 5, 2022  
6:30 P.M.  
Location: Council Chambers**

**AGENDA**

- 1.0 CALL TO ORDER AND NOTE MEMBERS PRESENT
- 2.0 APPOINT CLERK PRO TEMPORE FOR THE MEETING
  - 2.1 Appoint Peggy Young-Lovelace as Clerk for the Meeting (Resolution)
- 3.0 DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- 4.0 SPECIAL BUSINESS
  - 4.1 Signing Authority
- 5.0 CLOSED MEETING
  - 5.1 Moving into Closed Session (Resolution)
  - 5.2 Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees and pursuant to section 239(2)(d) labour relations or employee negotiations to deal with:
    - 5.2.1 A confidential human resource matter.
    - 5.2.2 The Vacant CAO position related to proposed wages, performance expectations, contract terms and interviewing strategy
  - 5.3 Moving out of Closed Session (Resolution)
- 6.0 CLOSED MEETING REPORTS
  - 6.1 Confirm Closed Directions (Resolution)
- 7.0 ADJOURNMENT