



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda (with addendum)  
Tuesday, December 10, 2019  
6:45 p.m. – Council Chambers**

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- 1. Call to Order**
  - 2. Approve Agenda**
  - 3. Disclosure of Interest**
  - 4. Minutes of Previous Meeting**
    - a) Minutes regular meeting November 12, 2019
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
    - a) Health & Safety Professionals – Cannabis in the Workplace presentation
  - 7. Reports from Staff**
    - a)
      - i) Fire Chief Report
      - ii) Pumper/Tanker discussion
    - b) Road report
    - c) Clerk's Revenue and Expenditure reports for November 2019
    - d) Expression of Interest – Municipal Modernization Funding
    - e) WSP report – re Walls Rd – delay and payment
  - 8. Planning - none**
  - 9. By-Laws**
    - a) By-law 2019-37 Procurement by-law
    - b) By-law 2019-38 Snow removal by-law
  - 10. Motions and Notices of Motions**
    - a) ROMA conference 2020
    - b) Christmas Office Closure
    - c) Councillor Amadio – Health Care cuts
  - 11. Correspondence (for your information)**
    - a) MPAC Budget and Municipal Levy
    - b) MPP Michael Mantha – Senior Couples right to live together in senior residences.
  - 12. Minutes of Boards and Committees**
    - a) East Algoma Roads Superintendents Assoc. Nov 29, 2019
  - 13. New Business (will include motions for consideration)**
    - a) Kensington Conservancy – bioblitz rotation
    - b) Township of Tarbutt – Genessee & Wyoming (Huron Central Railway)
    - c) Sault Area Hospitals – request for donation
    - d) Roma Delegations
  - 14. Closed Session**
    - a) Policing and fire contracts
  - 15. Confirmatory By-law**  
2019-39
  - 16. Adjournment**

## Conflict of Interest Declaration

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To prevent conflicts of interest and in accordance with The *Municipal Conflict of Interest Act*, all Township of Prince Council are required to declare all applicable conflicts:

- ) Please refer to the *Municipal Conflict of Interest Act* as amended
- ) This form must be completed any time a Council member is in conflict, and before any consideration of the issue, pursuant to the *Act*.

<b>Council Member Conflict of Interest Declaration</b>	
<p>I am declaring the following conflict of interest:</p> <p>All financial dealings of the Municipality – including _____, on the basis that _____</p> <p>I will disclose this conflict at the regular meeting of Council held on _____</p>	
<p><i>I hereby declare that I have disclosed all relevant information that pertains to the conflict of interest noted above and that all of the information provided is accurate to the best of my knowledge.</i></p>	
Name:	
Position:	
Date:	Signature
Phone Number: ( )	Work e-mail:
Council meeting where declaration to be made:	
Date Received by Clerk:	
Signature of Clerk:	