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- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) Minutes regular meeting January 16, 2019
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - 7. Reports from Staff**
 - a)i. Fire Chief Report
 - a)ii Fire Department purposed budget and training proposal
 - b) Road report (none)
 - c) Clerk's Revenue and Expenditure reports for January 2019
 - d) Pay Equity Information
 - e) Engineers report on updating water system
 - f) Pick a date for volunteer dinner in April
 - g) ROMA Conference report
 - h) APRI – benefit renewal
 - i) Algoma Insurance – claims summary
 - j) Tree Canopy Policy
 - k) Notice that a new procedural by-law will be discussed for passing at the March meeting. – draft enclosed in this agenda
 - l) Clerk Report – Bill 68
 - 8. Planning**
 - a) Prince Township Official Plan review – for budgeting purposes only
 - 9. By-Laws**
 - a) By-Law 2019-10 Integrity Commissioner Inquiry Protocol
 - c) By-law 2019-12 Pregnancy/Parental Leave
 - 10. Motions and Notices of Motions**
 - a) Fire Expense Recovery Policy
 - b) Recreation revenue
 - 11. Correspondence** (for your information)
 - a) Ross Nichols – Fire Marshal – appointing Interm Jon Pegg
 - b) Changes to JHSC Certification Training
 - c) Bill 66 – the proposed Restoring Ontario's Competitiveness Act, 2018 with regards to Schedule 10 will not be processed
 - d) Launch of the Ontario Health Regulators Website
 - e) Hazel McCallion appointed Special Advisor to the Premier and Minister of Municipal Affairs and Housing
 - f) OMAFRA update Ontario Wildlife Damage Compensation Program
 - g) Communities in Bloom Ontario conferences in 2019 – OSUM & AMO
 - 12. Minutes of Boards and Committees**
 - a) DSSAB minutes September 20, 2018

13. **New Business** (will include motions for consideration)
 - a) Niagara Falls opting in to allow retail cannabis stores
 - b) Town of Orangeville passed the resolution protection of integrity of Green Belt
 - c) Township of Wilmot – opposition to Schedule 10 of Bill 66 (open for business)
 - d) Town of Georgina – opposition to Schedule 10 of Bill 66 (open for business)
 - e) Public Sector Digest – proposal
14. **Closed Session – if needed**
15. **Confirmatory By-law**
16. **Adjournment**