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- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) Minutes regular meeting May 14, 2019 (open and closed)
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Proclamation – Seniors’ Month
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road report
 - i) Report
 - ii) Request for Jackson Island
 - c) Clerk’s Revenue and Expenditure reports for April 2019
 - d) Strategic Asset Management Policy
 - e) Video Surveillance Policy
 - 8. Planning**

none
 - 9. By-Laws**
 - a) By-Law 2019-16 – Fire protection by-law (after closed)
 - b) By-Law 2019-17 – Policing by-law (after closed)
 - c) By-Law 2019-23 – Amendment to By-law 2019-03 – Boards and Committees - Fire
 - 10. Motions and Notices of Motions**

none
 - 11. Correspondence (for your information)**
 - a) Greenstone Gold Mines – update and call for Expressions of Interest
 - b) Ontario – Investing in Tourism Infrastructure in Algoma and Manitoulin regions
 - c) Ontario – PA’s consulting with steel and northern stakeholders on industrial electricity prices.
 - d) OGRA – Ontario to tackle plastic litter and waste & revamp recycling
 - e) Premier of Ontario – hold on cuts for 2019
 - 12. Minutes of Boards and Committees**
 - a) DSSAB – Feb 21, 2019
 - b) Conservation Authority – April 16, 2019
 - 13. New Business (will include motions for consideration)**
 - a) Algoma Federation of Agriculture – Slow Moving Vehicles
 - b) Orangeville – Bill 108 – encompasses all changes
Received support on LPAT from Twp. of Archipelago, Oakville, Grimsby, Halton Hills, Grey County, York Region & Muskoka.
 - c) Town of Fort Erie – Cannabis licensing
 - d) Twp. of McNabb/Braeside – requirement for students to take some credits via online courses.
 - 14. Closed Session**
 - a) Closed Minutes of May 14, 2019
 - b) personal matters about an identifiable individual, including municipal or local board employees; Shed
 - 15. Confirmatory By-law**

2019-24
 - 16. Adjournment**

Conflict of Interest Declaration

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*.

Council Member Conflict of Interest Declaration	
I am declaring the following conflict of interest: All financial dealings of the Municipality – including _____, on the basis that _____	
I will disclose this conflict at the regular meeting of Council held on _____	
<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>	
Name:	
Position:	
Date:	Signature
Phone Number: ()	Work e-mail:
Council meeting where declaration to be made:	
Date Received by Clerk:	
Signature of Clerk:	