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1. **Call to Order**
  2. **Approve Agenda**
  3. **Disclosure of Interest**
  4. **Minutes of Previous Meeting**
    - a) Minutes regular meeting February 12, 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 (if received)
    - a)ii. Fire Chief presentation (tentative)
    - b) Road report (if received)
    - c) Clerk's Revenue and Expenditure reports for February 2019
    - d) Preliminary budget report
    - e) Gas Water Heaters (budget item) Annual rental for both buildings (approx. 450)
    - f) Update – proposed policing contract and fire contract going to city council at March 18 meeting. (copy of proposed fire contract enclosed)
  8. **Planning**
  9. **By-Laws**
    - a) By-Law 2019-14 Procedural by-law
  10. **Motions and Notices of Motions**
  11. **Correspondence** (for your information)
    - a) Newmarket – bill 66, restoring Ontario's Competitiveness Act, 2018
    - b) Ontario – Investment in Bushplane Centre Expansion
    - c) PlanMac Engineering – Rehabilitation of Hwys 550 and 565 (Airport Rd and Second Line West)
    - d) MMAH – Housing Supply Action Plan
  12. **Minutes of Boards and Committees**
    - a) DSSAB minutes January 17, 2019
    - b) SSM Region Conservation Authority – December 18, 2018
  13. **New Business** (will include motions for consideration)
    - a) Regional Level III Residential Withdrawal Management Services Facility
    - b) Saugeen Shores – Investing in Canada Infrastructure Program
    - c) Wall of Remembrance - \$299 ad
    - d) FONOM – May 8-10 in Sudbury
    - e) Municipality of Neebing – Zones and elections for ROMA
  14. **Closed Session**
    - a) Identifiable individual – assessment review board and appeal
    - b) Employee negotiations – Fire Chief replacement
  15. **Confirmatory By-law**
  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>	
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:	