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1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Minutes regular meeting August 13, 2019 (open and closed) and special meeting of August 27, 2019 as presented. (see revised Aug 27 minutes)
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for August 2019
 - d) October meeting date
 - e) Prince Lake Garbage Collection
 8. **Planning - none**
 9. **By-Laws**
 10. **Motions and Notices of Motions**
 - a) Summer meetings (proposed change to procedural by-law)
 - b) Newsletters
 - c) Association of Francophone Municipalities.
 11. **Correspondence** (for your information)
 - a) Ontario is Building Strong Partnerships with Municipalities
 - b) broadband and cell service in Northern Ontario
 - c) Ontario Helping Municipalities to Protect Youth and Combat Illegal Cannabis Market
 - d) Ontario Government Working in Partnership with Municipalities
 - e) Ontario Takes Action to Focus on Learning
 - f) Ontario Government Saves Taxpayer Dollars Through Year-End Expenditure Management and Ending March Madness Spending
 - g) Conservation authority
 - h) Bill 108, More Homes, More Choice Act, 2019
 - i) Ontario Keeping Its Promise to Put Drivers First
 - j) Ontario Investing in Research to Strengthen Economy and Create Jobs
 - k) Ontario Investing in Berry industry
 - l) Assessing the Impact of Bill 108 on Municipal Parks and Recreation
 - m) CUPW – federal election and parties intentions re: Canada Post
 - n) Fisheries and Oceans – Aquatic Species at risk
 - o) Ontario next steps to improve recycling and AMO response
 - p) Cannabis funding and permitted costs
 - q) Globe and Mail – fight for Ontario volunteer firefighters
 - r) Ontario – Support Senior's Mental Health
 - s) Ontario – Preserving the Great Lakes
 - t) Ontario – Supporting Businesses and creating jobs in Sault Ste. Marie
 12. **Minutes of Boards and Committees**
 - a) conservation minutes July 16, 2019
 - b) DSSMSSAB minutes June 20, 2019
 - c) Library minutes June 13, 2019
 13. **New Business** (will include motions for consideration)
 - a) adopt hemp SDG presentation & Campaign (presentation emailed)
 - b) Local Authority Services - Northern Ontario Road Trip
 - c) Northern Ontario Business Awards (\$169.50)
 - d) Kitchener - single use wipes
 - e) Bradford
 14. **Closed Session** (if needed)
 - a) Closed Minutes of August 13, 2019
 - b) Solicitor/Client information – Policing and Fire Contracts

15. **Confirmatory By-law**
2019-28
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:	