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- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) Minutes regular meeting April 9, 2019 (open and closed)
 - 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
Motion to waive procedural by-law to go into closed
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for April 2019
 - i) Mobile Glass – invoice
 - ii) Mileage Claim
 - d) Budget report – after April 9 meeting (some discussion in closed)
 - e) Hall Rental/Pavilion rental request
 - f) Hall Rentals – General
 - g) Security Camera's needs (quote prices redacted)
 - 8. Planning**
 - a) M1-2019 – 97 Heywood Rd. – construct garage forward of established front building line
 - b) C1-2019 – 1285 Townline Rd – sever 0.61 Ha (approx. 100 ft) and attach to lot 2
 - c) C2-2019 – Townline Rd. - sever 0.61 Ha (approx. 100 ft) and attach to lot 3
 - 9. By-Laws**
 - a) By-Law 2019-20 – Appointment of Fire Chief
 - b) By-Law 2019-16 – Fire protection by-law (after closed)
 - c) By-Law 2019-17 – Policing by-law (after closed)
 - d) By-Law 2019-18 – Budget for 2019 (after closed)
 - e) By-Law 2019-21 – Building services
 - 10. Motions and Notices of Motions**
 - a) Mayor Lamming - Pavilion washrooms
 - b) photo of chair dolly – Information only
 - 11. Correspondence (for your information)**
 - a) Ontario – Investing in Chocolate Manufacturing Company - Sault
 - b) MPAC 2018 Annual Report
 - c) Ontario – 2019 Budget – Plan to protect what matters most
 - d) OGRA – re: OGRA/ROMA conferences
 - e) Ontario – Outdoor fire rules and permits
 - f) The Great Waterfront Trail – invitation (requires RSVP from those interested)
 - 12. Minutes of Boards and Committees**
 - a) Library minutes – March 26, 2019
 - b) East Algoma Chiefs, Mayors & Reeves meeting – April 18, 2019
 - c) AMCTO Zone 7 Fall meeting – Sept. 13-14, 2018

- 13. New Business** (will include motions for consideration)
- a) City of Brantford – Single use plastic Straws
 - b) Township of Tudor and Cashel – fair hydro delivery charges
 - c) MP Cheryl Gallant – re: proposed changes to the Fisheries Act without regulatory certainty
 - d) Regional Municipality of Peel – Concerns regarding proposed changes to the Public Health and Paramedic Services system
 - e) Algoma University and Sault College Scholarships
 - f) Ontario Health Team Support
 - g) Ontario - Ferrochrome Processing Plant coming to Sault Ste. Marie
 - h) Ontario – Challenge of Federal Carbon Tax
 - i) Twp. of McKellar - Library funding cuts
- 14. Closed Session**
- a) Closed Minutes of April 9,2019
 - b) Employee negotiations – fire chief appointment discussion
 - c) Solicitor/Client information – re: service agreements
 - d) Protection of privacy – identifiable individual - trailer and boat at boat launch
- 15. Confirmatory By-law**
2019-22
- 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:	