



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
April 10, 2018  
6:45 p.m. – Council Chambers**

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- 1. Call to Order**
  - 2. Approve Agenda**
  - 3. Disclosure of Interest**
  - 4. Minutes of Previous Meeting**
    - a) Minutes regular meeting March 13, 2018
    - b) Minutes special meeting March 27, 2018
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
    - a) SSM Regional Conservation Authority – Rhonda Bateman
    - b) Dan Fremlin Contracting – siding information
  - 7. Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Volunteer Dinner – April 24, 2018 – schedule councillors for set up
    - e) 2018 Budget - discussion
    - f) Resignation of Roads Labourer
    - g) Spectrum Group – Prince Lake Road Tower
    - h) Mileage approval
    - i) Partners in Prevention – Seminar – Corporate pass.
  - 8. Planning**
    - a) OMB hearing April 12, 2018 – re: 180 Mountainview Dr. minor variance/severance (FYI)
  - 9. By-Laws**
    - a) By-law 2018-07 Union Gas contribution agreement
    - b) By-law 2018-10 – Set budget and levy
    - c) By-law 2018-11 AMO – Main Street Revitalization agreement
    - d) By-law 2018-12 E4M agreement
  - 10. Motions and Notices of Motions**
    - a) Mayor Lamming – Wednesday office closure
    - b) Trailhead North Algoma – Mayor’s invitation to Trailhead North Conference.
    - c) Mayor’s request to attend retirement party for Bruce Strapp
  - 11. Correspondence (for your information)**
    - a) Provincial launch of voterlookup.ca
    - b) Thank you letter from the Sault College Bursary recipient
    - c) Min. of Finance – Cannabis Implementation
    - d) NOHFC – acknowledgement of intern application – update - approved
    - e) Min. of the Attorney General – update on Local Planning Appeal Tribunal Act, 2017
  - 12. Minutes of Boards and Committees**
    - a) Algoma Public Health Minutes – Jan 24 & Feb 28, 2018
    - b) Conservation Authority Office-Minutes
    - c) Prince Township Public Library Board of Trustees-Minutes – Mar 6, 2018
    - d) DSSAB Minutes – Feb 15, 2018
  - 13. New Business (will include motions for consideration)**
    - a) ROMA – mid-term meeting – Wawa, ON May 7, 2018
    - b) City of Stratford – 2018 National Public Works Week ‘The Power of Public Works’
    - c) Town of Essex – User pay for child care services at conferences
    - d) Northern Lights agreement
  - 14. Closed Session**
    - a) March minutes

- b) Litigation or possible litigation - pavilion

**15. Confirmatory By-law**

- a) By-law 2017-13 Confirmatory April 10, 2018

**16. Adjournment**