



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
August 14, 2018
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes regular meeting July 17, 2018
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**

none
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - i) report
 - ii) engineer – Walls Road Rehabilitation
 - c) Clerk-Treasurer's Fin. Reports – Expense & Revenue
 - d) Festival and Events Grand Opening report
- 8. Planning - none**
- 9. By-Laws**
 - a) By-law 2018-25 SPCA – Animals in Vehicles (deferred from July 17)
- 10. Motions and Notices of Motions**
 - a) Councillor Palumbo – Tree Cutting By-law
- 11. Correspondence** (for your information)
 - a) Huron Central Railway – letters of support
 - b) Municipal World article – when mayors and CAOs clash
 - c) Honorable Michael Mantha MPP – letter of support re: fibre optic
 - d) Ministry of Tourism, Culture and Sport – cancellation of October conference
 - e) Thank you note from Algoma University – re scholarship
 - f) Ombudsman – Annual Report (in office)
- 12. Minutes of Boards and Committees**
 - a) DSSAB Minutes – June 21, 2018
- 13. New Business** (will include motions for consideration)
 - a) J. Turner – ditching concerns – Prince Lake Rd. (discussed under 7b)
 - b) CEMC alternate – Deputy Clerk has too many other duties in an emergency
 - c) Coalition for Responsible and Sustainable Navigation – request for support
 - d) Follow up letter – Zgraja – re: rental agreements
 - e) City of Niagara Falls – NAFTA agreement
 - f) Howick Twp. – use of perpetual care funds for capital improvement.
 - g) WOR – Wall of Remembrance project – request for advertising.
 - h) Honorable Michael Mantha, MPP – petition support the 'Stop the Cuts to Indigenous Reconciliation'
 - i) Honorable Michael Mantha, MPP – petition regarding poppy campaign
- 14. Closed Session**

None – July minutes will be considered at next closed session
- 15. Confirmatory By-law**
 - a) By-law 2018-27 Confirmatory August 14, 2018
- 16. Adjournment**