



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING**

**Agenda
December 11, 2018
6:45 p.m. – Council Chambers**

1. Call to Order – by Clerk

Declaration of Office

2. Approve Agenda

3. Disclosure of Interest

4. Minutes of Previous Meeting

- a) Minutes regular & closed meeting November 13, 2018

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 Superintendent Report
c) Clerk-Treasurer Report – Expenditure & Revenue Reports
d) January 2019 meeting date confirmation
e) Financial Information return statistics
f) Pay Equity adjustments
g) CAO Updates

8. Planning

9. By-Laws

- a) Algoma District School Board agreement for EarlyOn Centre at H.M.Robbins
b) Fire Service Agreement (deferred until after closed session)

10. Motions and Notices of Motions

- a) APHU – board appointments
b) 2019 AMO Councillor Training – and prices

11. Correspondence (for your information)

- a) APHU – Ontario Building Code Fee increase
b) Ontario's Government for the People Investing in Local Tourism
c) 2019 Ministry of Natural Resources Municipal Forest Fire Agreement
d) AGCO – Acknowledgement of Council's decision not to opt out of Cannabis retail stores.
e) MMAH – Congratulations and memorandum of understanding with AMO -Minister Clark
f) Ronald Taverner – new Commissioner of OPP
g) Ontario announces grants to help police keep communities safe
h) Union Gas – Congratulations and commitment to serve the municipality
i) Minister of Finance – funding to help municipalities with legalization activities.
j) AMO – Ontario's Environmental Plan
k) Ontario's challenging the Federal Carbon Tax
l) Sault College – Thank you for continued bursary
m) Quartek – congratulations and introduction to their services
n) OGRA – membership information and rates
o) Photo of food being put out for wild animals
p) Ontario's 'Track My Plow' – 511 service (website/phone/twitter)
q) Ontario's tax relief for manufacturers
r) Ontario invests in Northern digital economy
s) AMO protecting 'double hatters' and rebalancing fire arbitration. Taking action to protect communities.
t) Minister of MAH – invitation to comment on Housing Supply Action Plan

12. Minutes of Boards and Committees

- a) SSM Conservation Authority – September 18, 2018

13. New Business (will include motions for consideration)

- a) Town of Kearney – multi-stake working group – create and maintain voter's list for Municipal elections
b) Royal Canadian Legion – recognition book

14. Closed Session –

- a) Minutes of November 13, 2018
- b) labour relations or employee negotiations; - Chief's letter & Fire Agreement
- c) labour relations or employee negotiations: - Police Service agreement – report from Mayor
- d) labour relations or employee negotiations – OP review proposal

15. Confirmatory By-law

16. Adjournment