



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
January 16, 2019  
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 December 11, 2018 open and closed sessions
  5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  6. **Petitions and Delegations**

Algoma Insurance renewal – Carlo DiCandia (tentative)
  7. **Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report – none
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Recycling Survey results
    - e) Planning and OP review
    - f) Membership requests approval or denial for insertion to budget figures
    - g) suggested updated fee schedule
    - h) 2014 to 2018 inclusive fire budget and spending
  8. **Planning**

None
  9. **By-Laws**
    - a) 2019-01 – Borrowing by-law
    - b) 2019-02 – Tax Ratio by-law
    - c) 2019-03 Boards and Committees
    - d) 2019-04 PCR/DSSAB amendment to 2014 by-law
    - e) 2019-05 PCR/DSSAB amendment to 2018 by-law
    - f) 2019-06 Policing extension as approved in December 2018
    - g) 2019-07 Interim Tax and interest by-law
  10. **Motions and Notices of Motions**
    - a) Mayor Lamming – for two bbq's
    - b) Councillor Matthews – Dinner Theatre
    - c) Mayor Lamming – Rink revenue to date: \$1,425.00
  11. **Correspondence** (for your information)
    - a) Min of Children, Community and Social Services – DSSAB Governance and Accountability Review
    - b) Ontario – Hunting Licence Fee Freeze
    - c) Stewardship Ontario – Third quarter funding update
    - d) Ontario – Driver and vehicle fees freeze
    - e) Ontario – supporting fire safety on farms
    - f) Ministry of Finance 0 2019 OMPF update – later than usual apportionments
    - g) Ontario – preserving and protecting Ontario's drinking water for future generations
    - h) Ministry of Municipal Affairs and Housing – Reducing Municipal reporting burden
    - i) The Great Trail – update and thank you
    - j) MNR – Review 0 long-term management direction – forest management
    - k) Ontario – protecting Steel Industry Jobs in SSM
  12. **Minutes of Boards and Committees**
    - a) Prince Township Public Library Minutes Thursday, December 6, 2018
    - b) APHU – June 27 and Sept 26, 2018
  13. **New Business** (will include motions for consideration)
    - a) Kirkland Lake – request to enact the Northern Ontario natural resource revenue sharing program
  14. **Closed Session**
    - a) Minutes of December 11, 2018
    - b) labour relations or employee negotiations; - Fire
  15. **Confirmatory By-law**

2019-08
  16. **Adjournment**