



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
March 13, 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 February 13, 2018- Prince Township
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Michel Poirier – Northern Lights Entertainment
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Update on Day Camp Survey
 - e) Notice from Min. of Energy and Climate Change – unsuccessful grant application (fyi)
 - f) Preliminary Budget – set date for discussions
 - g) Quotes are being received for soffits, facia, siding and bird netting for the pavilion (fyi)
 - h) Election report
 - i) Notice from Trillium – unsuccessful on application for Community Hall/Furnace upgrades (fyi)
 - 8. Planning**
 - a) Consent to sever C1-2018 – 323 Ironside
 - b) Minor Variance M2-2018 – Lot 7 Ironside
 - c) Consent to sever C2-2018 – Lot 7 Ironside
 - d) Minor Variance M3, 2018 – 81 Hill Road
 - 9. By-Laws**
 - a) By-Law 2018-07 – Union Gas Contribution agreement
 - b) By-Law 2018-08 – Human Resources Manual amendment
 - 10. Motions and Notices of Motions**
 - a) Councillor Matthews – Community Transit Grant - update
 - b) Councillor Amadio – evaluations – time frame and committee
 - c) Councillor Matthews – intention to designate St. Aloysius Cemetery as Municipal Heritage site
 - d) Mayor Lamming – insurance – Local Community Insurance Services coverage
 - e) Councillor Palumbo – survey regarding fiber-optic internet
 - 11. Correspondence (for your information)**
 - a) Prince Township Sault College Award recipient – Lisa Thornton
 - b) Cyber Attack risk considerations - JLT
 - c) FONOM – comments on regulatory amendment notice -Species Conservation Policy SAR and Bio Protection
 - d) FONOM – winter newsletter
 - 12. Minutes of Boards and Committees**
 - a) Prince Township Public Library Board – minutes – February 7, 2018 & CEO report
 - 13. New Business (will include motions for consideration)**

Agenda March 13, 2018

- a) Union Gas – approval of revision of lines at Townline Rd and Second Line
 - b) Tarbutt Township – support for 2 resolutions on the 47 year-old nuclear power plant.
- 14. Closed Session**
- a) Discussion of the minutes of February 13, 2018
 - b) The security of the property of the municipality or local board – 702 Walls Rd.
 - c) Labour relations or employee negotiations – Integrity Commissioner
 - d) The security of the property of the municipality or local board – water system upgrade
- 15. Confirmatory By-law**
- a) By-law 2018-09
- 16. Adjournment**