



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
May 8, 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 April 10, 2018
 - b) Minutes special meeting April 16, 2018
 - c) April 30, 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
Tulloch Engineering proposal for Walls Road Culvert
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Spectrum Group – Prince Lake Road Tower - from April meeting with suggested amendment
 - e) May 11 – TransCanada Trail agenda
 - f) OCIF – Top Up – Tender for Engineers for Walls Road revitalization.
 - g) Festival and Events Pavilion – Tender award
 - h) Approval for 1023 to 1021 Prince Lake Road
 - 8. Planning**

none
 - 9. By-Laws**
 - a) By-law 2018-10 – Set budget and levy
 - 10. Motions and Notices of Motions**

none
 - 11. Correspondence** (for your information)
 - a) Michael Mantha – proposed changed to Volunteer Fire Fighters training
 - b) Letter to City planner regarding rural development in Sault Ste. Marie
 - c) Minister of Infrastructure – Asset Management
 - 12. Minutes of Boards and Committees**
 - a) Algoma Public Health Minutes – March 28, 2018
 - b) Prince Township Public Library Board of Trustees-Minutes – Apr 5, 2018
 - c) Conservation Authority Office-Minutes March 20, 2018
 - d) DSSAB Minutes – March 15, 2018
 - 13. New Business** (will include motions for consideration)
 - a) Town of Lakeshore – Renovation and/or Demolition of Buildings of Hazardous Materials
 - b) Municipality of East Ferris – re: trapping of wolves
 - c) City of SSM – Termination of Emergency Dispatch Agreement
 - d) MPP Ernie Hardeman – Bill 16 -Respecting Municipal Authority Over Landfill Sites
 - 14. Closed Session**
 - a) April minutes
 - b) labour relations or employee negotiation – volunteer fire department
 - 15. Confirmatory By-law**
 - a) By-law 2017-13 Confirmatory April 10, 2018
 - 16. Adjournment**