



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

**Agenda
November 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 regular meeting October 9, 2018
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Friends of the Library – Dorothy McNaughton & Michael Landmark
- Motion to waive the Procedural By-Law 2009-20 to go into closed session
14. **b) Policing negotiations**
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report & Prince Lake Road report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports, Statement of Operations to September 2018
 - d) January 2019 meeting date
 - e) Parent Child Resource Centre – Profit and Loss Jan – Sept
- 8. Planning**
 - a) OP-02-2018 and Z-02-2018 – Oakridge Lane
C4-2018 – Oakridge Lane
- 9. By-Laws**
 - a) Police Services Board (defer until after closed session)
 - b) OPP Contract (defer until after closed session)
 - c) Zoning amendment for 8 a)
 - d) OPA for 8 a)
- 10. Motions and Notices of Motions**
- 11. Correspondence (for your information)**
 - a) Ontario's Government for the People Strengthening Tourism Sector
 - b) MPP Michael Mantha – letter of Congratulations
 - c) Ontario Government Connecting People with Addictions to Treatment and Rehabilitation
 - d) Ontario Made-in-Ontario Plan
 - e) Ontario Supports Job Growth in Northern Ontario
 - f) MPP Michael Mantha – Ontario Medal for Good Citizenship
 - g) TransCanada Trail – Gold Medal from Royal Canadian Geographical Society
 - h) Township of Nairn and Hyman – Decision regarding Terri-Lynn McClintic (now moot point)
 - i) AMO – regarding statement from Minister Clark and communication with Ministry on matter affecting local government
 - j) Ontario Helps Northern Businesses Expand and Innovate
 - k) Ontario's Government for the People Helping Police Save Lives
- 12. Minutes of Boards and Committees**
 - a) Prince Township Public Library Board of Trustees minutes – October 2, 2018
- 13. New Business (will include motions for consideration)**
 - a) Ontario Municipal Cannabis Framework (deadline opt out by Jan 22)
 - b) Algoma Public Health Unit – protect against heavy marketing of vapour products
 - c) TransCanada Trail 2019 plans and continued support (\$100)
 - d) Twp. of McKellar – AMO – open meetings with municipalities preceding Government discussions.

14. Closed Session –

- a) Minutes of July 2018
- b) labour relations or employee negotiations; Policing Services
- c) labour relations or employee negotiations: Fire services;
- d) a proposed or pending acquisition of land for municipal or local board purposes; - Second Line West at Marina Park

15. Confirmatory By-law

16. Adjournment