



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
October 9, 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 September 11, 2018
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Prince Vendor Market be taken over by Recreation Committee
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Cyber Insurance Application Form
 - e) Hall Rentals
 - f) Reminder – Union Gas Safety Presentation 4:00 pm Oct 17.
- 8. Planning**
 - a) Stage 1 & 2 – Mark Margeran, 65 Oak Ridge Lane/Rezoning application – Mark Margeran
- 9. By-Laws**
 - a) OPA – for 8 a)
 - b) Zoning amendment for 8 a)
 - c) CACC contract for secondary PSAP (911 Fire)
- 10. Motions and Notices of Motions**
 - a) Mayor Lamming – Review of shed bid
 - b) Mayor Lamming – request to attend Northern Ontario Tourism Summit
 - c) Mayor Lamming – items for consideration and report
- 11. Correspondence (for your information)**
 - a) International Coat of Arms -Plant 30,000 Trees in Canada
 - b) Shaw - Review and Vary Telecom Regulatory Policy
 - c) AMCTO – Responds to announcement of the better local government act
 - d) FONOM - participating in development of Ontario's Provincial Forestry Strategy
 - e) Thank you to Mayor Lamming from Prince Women's Institute regarding 2018 Car Show
 - f) AMO Gas Tax - Municipal Funding Agreement – Estimate of funds & schedule
 - g) APHU – Concerns about Cannabis and e-cigarettes – Bill 36
- 12. Minutes of Boards and Committees**
 - a) Prince Township Public Library Board of Trustees minutes – September 4, 2018
 - b) DSSAB minutes – August 24, 2018
 - c) APH minutes– April 25, 2018 & May 23, 2018
 - d) Sault Ste. Marie Conservation Authority minutes – August 29, 2018
- 13. New Business (will include motions for consideration)**
 - a) Transforming Ontario's North Accord - & non-support for accord by Hearst.
 - b) NRSTOR C&I – may qualify for battery storage
 - c) North Bay and Parry Sound - Support funding of the film industry
 - d) Twp. of Amaranth – regulations for commercial water bottling facilities
 - e) Twp. of Montague - Support AMCTO – requesting consultation with municipalities prior to modifying legislation that affects municipal government.
 - f) NAFTA – Dairy Supply Management Program
- 14. Closed Session – if needed**
- 15. Confirmatory By-law**
- 16. Adjournment**