



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
September 11, 2018  
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 regular meeting July 17, 2018
  5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  6. **Petitions and Delegations**

APRI – Brad Gerrior – Employee benefits
  7. **Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports.
    - d) Hall Rental discussion – Admin Report
  8. **Planning**
    - a) Minor variance application M4-2018
    - b) Lot and Building Regulations – Section 4.2 for accessory building regulations
  9. **By-Laws**
    - a) By-Law 2018-29 Compliance Audit Committee
  10. **Motions and Notices of Motions**
    - a) Request for Timer on Pavilion lights
  11. **Correspondence** (for your information)
    - a) Sault Ste. Marie conservation Authority 2019 Levy
    - b) Transforming Ontario North
    - c) FONOM President appointed to 2018 – 2020 AMO Board of Directors
    - d) Distribution of expanded archaeological project information form lists
    - e) Prince well supply drinking water system – report from MOE
    - f) Bell Canada – internet plans explained
  12. **Minutes of Boards and Committees**
    - a) Conservation Authority – June 19, 2018
  13. **New Business** (will include motions for consideration)
    - a) WOR Association – National Wall of remembrance association- request for advertising
    - b) Courageous Companion service dogs
    - c) Howick Twp. – use of perpetual care funds for capital improvement.
    - d) LAS Streetscan Funding for roads and sidewalks
    - e) Town of Oakville - Regulating the display and distribution of objectionable images
  14. **Closed Session**
    - a) Closed session minutes – July 17, 2018 – Only if closed session is required
  15. **Confirmatory By-law**

**By-law 2018-30**
  16. **Adjournment**