

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Minutes regular meeting March 12 & special meeting March 28 2019 (open and closed)
 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 (if received)
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for March 2019
 - d) Budget report – after March 28th meeting (some discussion in closed)
 - e) Parent/Child resource centre Profit and Loss Statement 2018
 - f) Update – proposed policing contract and fire contract going to city council at March 18 meeting. (copy of both enclosed – discussion in closed session as well)
 8. **Planning**
 9. **By-Laws**
 - a) By-Law 2019-16 – Fire protection by-law (after closed)
 - b) By-Law 2019-17 – Policing by-law (after closed)
 - c) By-Law 2019-18 – Budget for 2019
 10. **Motions and Notices of Motions**
 11. **Correspondence** (for your information)
 - a) Min. of Infrastructure – Gas Tax Top-up funding
 - b) Min. of Labour – Continuing Digital Evolution
 - c) Ontario – Improving Public Transit Across Ontario
 - d) Ontario – Restore respect for Police Officers and streamline Police oversight
 - e) Ontario – Close book on Cap and Trade Tax Era
 - f) Ontario – Great Lakes, Water Protection
 - g) Thank you from Sault College Recipient of Prince Township award
 - h) Municipal Officials Seminar – Essentials of Firefighting and Firefighting 101
 - i) Min. of Municipal Affairs – letter announcing one-time funding for rural and small municipalities – Prince's portion \$247,400.
 - j) SSM Humane Society – pound facility services outline and invoice
 - k) Ontario – Opposing costly federal carbon tax on hospitals
 - l) Ontario – Ensuring sustainable public sector wages to protect front-line services
 - m) Ontario – Improving Ontario's Conservation Authorities
 12. **Minutes of Boards and Committees**
 - a) SSM Region Conservation Authority – February 19, 2019
 - b) ADMA – September 29, 2018
 13. **New Business** (will include motions for consideration)
 - a) City of Hamilton / Twp. of Wellesley – Maintaining the Voters' List for Municipal Elections
 14. **Closed Session**
 - a) Minutes of March 12 and March 28 closed sessions
 - b) Employee negotiations – wages and fire chief replacement
 - c) Solicitor/Client information – re: service agreements
 15. **Confirmatory By-law**
 16. **Adjournment**