

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING Minutes
APRIL 19, 2011
7:00 p.m. - Council Chambers**

AGENDA	
Item:	4
Date:	MAY 10 2011

Present: Reeve: Ken Lamming
Councillors: R. Amadio, I. Chambers, R. Williamson, A. Zuccato
Staff: CAO, Peggy Greco, Auditor, Anthony Rossi

1. **Call to Order**
2. **Approve Agenda**

Resolution 2011-77

Moved by: R. Amadio

Seconded By: B Williamson

Be it resolved that this Council approves the Agenda of the April 19, 2011 special Council meeting as submitted. (Carried)

3. **Disclosure of Interest**

4. **By-laws**

Anthony Rossi explained to council the need for the borrowing by-law and the situation with the 2009 financial statements and Financial Information Return.

Resolution: 2011-78

Moved by: R. Williamson

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the hiring of a person trained in USTI to assist the CAO in finalizing the 2009 financials, the term to be no more than one month. (Carried)

Resolution: 2011-79

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2011-04, being a by-law to authorize the Reeve and CAO to enter into a borrowing arrangement, in the form of a line of credit, by the municipality, to meet current expenditures, during the fiscal year 2011. (Carried)

Resolution: 2011-80

Moved by: I. Chambers

Seconded by: R. Williamson

BE IT RESOLVED THAT Council passes By-Law 2011-05 being a by-law to adopt, ratify and confirm the actions of Council. (Carried)

5. **Adjournment**

Resolution: 2011-81

Moved by: R. Amadio

Seconded by: R. Williamson

Be it resolved that this Council hereby adjourns at 7:48 pm to April 26, 2011 or the call of the chair. (Carried)



Reeve, Ken Lamming



CAO, Peggy Greco