



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING Minutes  
April 20, 2023  
6:00 p.m  
Community Hall and Zoom

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Present: Council: E.Palumbo, E. Caputo, M. Christenson, M. Mick, J. Weir  
Staff: L. Mousseau  
Public: M. LaHaye

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1. Call to Order 6:00 p.m.
2. Approve Agenda

**Resolution 2023-126**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby** approves the agenda for April 20, 2023, and any addendum, as presented. CARRIED

3. Disclosure of interest- NONE
4. Petition and delegations- NONE
5. Closed Session

**Resolution 2023-127**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that the Council of the Township of Prince hereby** goes into closed session at 6:20 p.m. to discuss matters pertaining to:

- a) personal matters about an identifiable individual, including municipal or local board employees; Wage discussion
- b) labour relations or employee negotiations regarding the hiring process for the Municipal Administrator

**Further be it resolved that** should the closed session be adjourned Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. CARRIED

**Resolution 2023-128**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby** moves into open session at 7:14 p.m. CARRIED

6. New Business

**Resolution 2023-129**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**Be it resolved that this council Hire Ironside Consulting Services Inc. as Prince Township Integrity Commissioner.**

**Resolution 2023-130**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby** approves the hiring of Ironside Consulting as per Ironside quotation for the recruitment services of the Municipal Administrator position. CARRIED

7. Confirmation By-law

**Resolution 2023-131**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby** adopts by-law 2023-10. being a by-law to adopt, ratify and confirm the actions of council for April 20, 2023. CARRIED

**Resolution 2023-132**

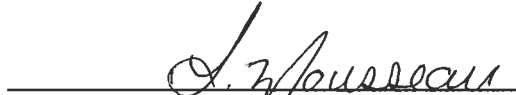
**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby adjourns at 7:21 p.m. until May 9, 2023, or the call of the chair. CARRIED**



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Mayor, Enzo Palumbo

  
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Clerk, Lorraine Mousseau