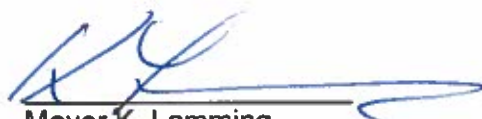
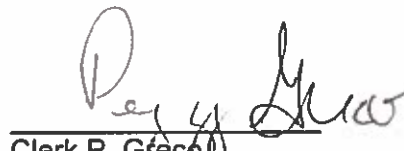


**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
August 27, 2019
Council Chambers
5:30 p.m.**

- 1. Call to order – 5:30**
- 2. Approval of agenda**
Resolution 2019-209
Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby approves agenda of August 27, 2019 and any addendum, as presented. (cd)
- 3. Declaration of Conflict of Interest**
None
- 4. Review of Walls Road options**
Resolution 2019-210
Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby agrees to proceed with Option 4 for the Walls Road rehabilitation as presented by WSP.
Option 4 – Only ditching and the amount of ditching to be agreed between Brian Evans and David Spacek. (cd)
- 5. Review of museum roof options**
Resolution 2019-211
Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby agrees to proceed with the museum roof repairs as presented by WSP Engineering. (deferred)
- 6. Adjourn**
Resolution 2019-212
Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby adjourns at 5:58 p.m. until September 10, 2019, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco