



b) Treasurer's Report – November 2024

**Resolution 2024-252**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL hereby accepts the Treasurer's Report for November 2024 as presented. (Carried)**

c) Clerk's Report – November 2024

**Resolution 2024-253**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT the Clerk's Report November 2024, report be accepted as presented. (Carried)**

d) Beaver Trapper Report – November 2024

**Resolution 2024-254**

**Moved by: Councillor M. Christenson**      **Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT COUNCIL hereby approves the Beaver Trapper Report for November 2024 as presented. (Carried)**

e) Mayoral Resignation and Vacancy Process Report

**Resolution 2024-255**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL hereby accepts the Mayoral Resignation and Vacancy Process Report and that Council confirms that it will fill the vacancy through appointing a current member of council.**

**Recorded Vote:**

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Councillor M. Christenson	x			
Councillor J. Weir	x			
Councillor E. Caputo	x			
<b>Results</b>				<b>(Carried)</b>

**Mayoral Appointment:**

**Resolution 2024-256**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL hereby appoints Melanie Mageran to the Office of the Mayor of Prince Township for the remainder of the 2022-2026 term of council, effective immediately.**

**Recorded Vote:**

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Councillor M. Christenson	x			
Councillor J. Weir	x			
Councillor E. Caputo	x			
<b>Results</b>				<b>(Carried)</b>

Council Vacancy  
**Resolution 2024-257**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT** pursuant to the Municipal Act, 2001, section 262(1), Council declares the Office of Councillor vacant as a result of the appointment of Melanie Mageran to Mayor; and

**FURTHER** that staff be directed to prepare a report for Council's consideration at the next meeting to address the process for filing the resulting council vacancy. *(Carried)*

8. Planning

9. By-Laws

Bylaw 2024-44 To Appoint Sam Carolei as Clerk for the Township of Prince

**Resolution 2024-258**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT** By-Law 2024-44 to appoint Sam Carolei as the Clerk for the Township of Prince, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed on this 10<sup>th</sup> day of December 2024. *(Carried)*

10. Notice and Notice of Motions

11. Correspondence

Email from Micheal Matthews Re: Mayor Vacancy

**Resolution 2024-259**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT COUNCIL** hereby accepts the email from Micheal Matthews regarding the Mayor Vacancy as received. *(Carried)*

12. Minutes of Boards and Committees

13. New Business

Bar/Hall Repair Bid Winner

**Resolution 2024-260**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT COUNCIL FOR THE TOWNSHIP OF PRINCE** hereby declares FICMAR to be the winner of the Bar/Hall Water Damage Repair at a cost of \$ 30,871.60. *(Carried)*

14. Closed Session

a) Move Into Closed Session

**Resolution 2024-261**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT COUNCIL** move into the Closed Session at 6:42 pm to consider items concerning labour relations or employee negotiations, *(Municipal Act, section 239 (2)).*

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) labour relations or employee negotiations

**FURTHER BE IT RESOLVED** that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. *(Carried)*

b) Move out of Closed Session

**Resolution 2024-262**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT COUNCIL** move out of closed session at 8:07 pm entering back into open session.

**AND FURTHER BE IT RESOLVED** that council hereby approves proceeding with the actions discussed in the closed meeting. *(Carried)*

15. Confirming By-Law- 2024-45

**Resolution 2024-263**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT** By-law 2024-45, Being a by-law to confirm the proceedings up to and including December 10<sup>th</sup>, 2024, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed on this 10<sup>th</sup> day of December 2024. *(Carried)*

16. Adjournment

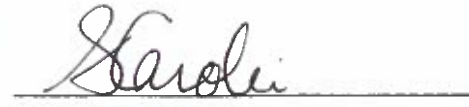
**Resolution 2024-264**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL** hereby adjourns at 9:39 p.m., to meet again Tuesday January 14<sup>th</sup>, 2025, or at the call of the mayor. *(Carried)*

  
\_\_\_\_\_  
Mayor, Melanie Mageran

  
\_\_\_\_\_  
Clerk, Sam Carolei