



CORPORATION OF THE TOWNSHIP OF PRINCE  
Special Meeting AGENDA  
December 6 2022  
6:00 PM

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Join Zoom Meeting

<https://us02web.zoom.us/j/86136482757?pwd=LOZEMUJGQ2NEOS9FS1F2WGd1aHRpUT09>

Meeting ID: **861 3648 2757**

Passcode: **049726**

1. Call to Order
2. Approve Agenda
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting
5. Questions and information arising out of the minutes.
6. Petitions and/or delegations
7. Staff Reports
8. Planning
9. By-Laws
10. Notice and Notice of Motions
11. Correspondence
12. Minutes of Boards and Committees
13. New Business
  - a) New Council Training Options
    - 1) MMAH Laird Town Hall 3 hours
    - 2) Summit New Council Media Training 3 hours
    - 3) AMCTO ½ Session Council relations
    - 4) MPAC Training
    - 5) Wishart E4M Training over 3 years



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- b) Outdoor Rink
- c) Request to Hire CEMC
- d) 2023 ROMA Conference in Toronto, Mayor Palumbo Request to Attend
- e) Name Members to Various Committees and Name acting Mayor
- f) Treasurer Request to obtain NCU credit card to conduct Township Business with \$20k limit (same as last card)
- g) DSSAB Agreement Amendment CWELCC Funding
- h) Add Councillor E. Caputo as signor to Township accounts
- i) Township Complaint Process Review

14. Old Business

15. Closed Session

- a) Personal matters about an identifiable Individual s. 239(2)(b)  
Contract discussion
- b) Personal matters about an identifiable individual s. 239(2)(b)  
Recreation Committee
- c) Personal Matters about an Identifiable individual s.239(2)(b)  
Hiring
- d) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s.239(2)(e)  
Marshall Drive

16. Confirmatory By-Law- 2022-xx

17. Adjournment