

CORPORATION OF THE TOWNSHIP OF PRINCE Council Special Meeting

Minutes Feb 7, 2023

Township Hall, 3042 Second Line West, Prince TWP 6:30p.m.

Present: Council: E. Plaumbo, E.Caputo, M. Mick, J.Weir, M. Christenson

Staff: A.Nowlan,

Presenters: J.Pastore, J.Cronin

Media: None

1. Call to Order 630 p.m.

2. Approve Agenda

Resolution 2023-28

Moved by: Councillor M.Christenson Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves the February 7 2023 Special Meeting agenda, as

presented. (cd)

3.

a) Closed Session

Resolution 2023-29

Moved by: Councillor M.Mick Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the moving into closed session on February 7, 2023

at 6:32pm to discuss

Education or Training s.239(3.1)

Council will undertake Media and Communication Training. (cd)

b)

Resolution 2023-30

Moved by: Councillor E.Caputo Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves the moving out of closed session on February 7, 2023

at 8:58pm to discuss:

Education or Training s.239(3.1)

Council will undertake Media and Communication Training. (cd)

Resolution 2023-31

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

Be it resolved that this council hereby approves Media and Communication session as presented. (cd)

4. Adjournment

Resolution 2023-32

Moved by: Councillor J.Weir

Seconded by: Councillor M.Mick

Be it resolved that this Council hereby adjourns at 8:59pm p.m. until February 14, 2023, or the call of

the chair. (cd)

Mayor, E. Palumbo

Clerk, A. Nowlan