



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING AGENDA – TUESDAY JANUARY 9TH 2024 – 6:45 PM
COMMUNITY HALL**

YouTube Stream

<https://www.youtube.com/channel/UCAxfSxlYppiNWde85MELeuQ>

Land Acknowledgement

It is important that we acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of the Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council. We should and will honor and respect these Indigenous people as the ancestors and traditional stewards of the land upon which we stand today. May our relationships with the land teach us to live and work in good relationship with one another.

AGENDA

1. Call to order

2. Approve Agenda

Resolution 2024-01

Be it resolved that council hereby accepts the agenda, and any addendum, as presented.

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meeting:

Resolution 2024-02

Be it resolved that council hereby accepts the open minutes of Council meetings on Dec 12th 2023, and any addendums, as presented.

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mageran

5. Questions and Information Arising out of Minutes not Otherwise on Agenda

6. Petitions and/or delegations

7. Staff Reports

Resolution 2024-03

Be it resolved that the following staff reports be accepted as information:

- a) Fire Chief December 2023 Report

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Resolution 2024-04

Be it resolved that this council accepts the following report:

- b) CAO Report – Revenue and Expenditure Reports December 2023

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

8. Planning

9. By-Laws

Resolution 2024-05

Be it resolved that the following by-laws be approved by Council:

- a. By-law 2024-01 Naming Boards and Committees

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

Resolution 2024-06

Be it resolved that council approves:

- b. By-law 2024-02 Interim Tax Levy 2024

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

Resolution 2024-07

Be it resolved that council hereby approves:

- c. By-law 2024-03 Borrowing By-law 2024

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Resolution 2024-08

Be it resolved that council hereby approves:

- d. By-law 2024-04 Licensing Dogs 2024

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Resolution 2024-09

Be it resolved that council hereby approves:

- e. By-law 2024-05 Establishing User Fees and Charges

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

10. Notice and Notice of Motions

11. Correspondence

12. Minutes of Boards and Committee

13. New Business

a) Resolution 2024-10

Be it resolved that council hereby accepts Clearview Townships Cemetery Transfer/Abandonment Administration & Management Support Report LS032-2023

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

b) Resolution 2024-11

Be it resolved that this council hereby agrees to purchase “Every Child Matters” and “Remembrance Day – Legion “flags and pins for each, as well as to fly them during their respective holidays

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

a) Resolution 2024-12

Be it resolved that this council hereby accepts the Marsh Insurance Policy Proposal for the policy period of Feb 15 2024 to Feb 15 2025.

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

14. Closed Session

Resolution 2024-13

Be it resolved that this council hereby accepts the closed meeting minutes of December 12th, 2023, as presented.

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

15. Confirmatory By-Law- 2024-05

Resolution 2024-14

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW to confirm proceedings of the meetings of Council, January 9th 2024

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of January 9th, 2024, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix

the Corporate Seal to all such documents as required.

2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 9th day of January 2024.

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mageran

16. Adjournment.

Resolution 2024-15

Be it resolved that this Council hereby adjourns at ___ p.m. until Tuesday Feb 13th, 2024, or at the call of the chair.

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson