

b) CAO December 2023 Expenditure and Revenue Reports

Resolution 2024-04

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the CAO December 2023 Expenditure and Revenue Reports as presented. (Carried)

8. Planning

9. By-Laws

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

Resolution 2024-05

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves By-law 2024-01 Naming Boards and Committees as presented. (Carried)

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

Resolution 2024-06

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves By-law 2024-02 Interim Tax Levy 2024 as presented. (Carried)

c) By-law 2024-03 Borrowing By-law 2024

Resolution 2024-07

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that council hereby approves By-law 2024-03 Borrowing by-law for 2024 as presented. (Carried)

d) By-law 2024-04 Licensing Dogs (and general animal control)

Resolution 2024-08

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Be it resolved that council hereby approves By-law 2024-04 Licensing Dogs as presented (Carried)

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

Resolution 2024-09

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that council hereby approves By-law 2024-05 Establishing User Fees and Charges as presented. (Carried)

10. Notice and Notice of Motions

11. Correspondence

12. Minutes of Boards and Committees

13. New Business

- a) Clearview Townships Cemetery Transfer/Abandonment Administration & Management Support Report LS032-2023

Resolution 2024-10

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

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

(Carried)

- b) Purchase "Every Child Matters" and "Remembrance Day – Legion "flags and pins for each, as well as to fly them during their respective holidays.

Resolution 2024-11

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby supports purchase "Every Child Matters" and "Remembrance Day – Legion "flags and pins for each, as well as to fly them during their respective holidays. (Carried)

- c) Marsh Insurance Policy Proposal for the Policy Period of Feb 15 2024 – Feb 15 2025

Resolution 2024-12

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be it resolved that this council hereby accepts Marsh Insurance Policy Proposal for the Policy Period of Feb 15 2024 – Feb 15 2025. (Carried)

14. Closed Session

Resolution 2024-13

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the closed meeting minutes of December 12th 2023, and any addendums, as information. (Carried)

15. Confirmatory By-Law- 2024-06

Resolution 2024-14

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mageran

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. In respect to reach motion, resolution and other action passed and taken by the Council at its said meeting, is except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
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. (Carried)


16. Adjournment.

Resolution 2024-15

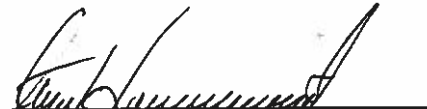
Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby adjourns at 8:09 p.m. until Tuesday February 13th, 2024, or at the call of the chair. (Carried)



Mayor, E Palumbo



CAO/Clerk, Steve Hemsworth