



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
July 17, 2018
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes regular meeting Jun 12, 2018
 - b) Minutes special meeting June 25, 2018
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Rose Zgraja – policy regarding use of Municipal facilities.
- 7. Reports from Staff**
 - a) Fire Chief Report – Naloxone OGL
 - b) Road Superintendent Report
 - i) Report
 - ii) Waste Management - renewal
 - c) Clerk-Treasurer's Fin. Reports – Expense & Revenue
- 8. Planning - none**
- 9. By-Laws**
 - a) By-law 2018-21 – Code of Conduct for Municipal Council
Code of Conduct – HR Manual – (reference only)
 - b) By-law 2018-22 – Council-Staff Relations Policy
 - c) By-law 2018-23 – Integrity Commissioner Inquiry Policy
 - d) SPCA – Animals in Vehicles
- 10. Motions and Notices of Motions**
 - a) Mayor Lamming - Motion asking for political support for fibre optic high speed
- 11. Correspondence (for your information)**
 - a) WattsWorth – Energy Analysis
 - b) Ontario News – Hydro One
 - c) Ontario News – Ford and Cabinet sworn in
 - d) IESO – Municipal Energy and sustainable energy improvements
 - e) Ontario News – end of Cap and Trade Carbon Tax
 - f) Sylvia Jones appointment to Minister of Tourism, Culture and Sport
 - g) Ontario News – List of Parliamentary assistant assignments.
 - h) Hydro One – Letter to ADMA – Lake Superior Link project
 - i) FONOM – Media Release
 - j) College of Physicians and Surgeons – nomination request
- 12. Minutes of Boards and Committees**
 - a) Conservation Authority Office-Minutes May 15, 2018
 - b) ADMA Minutes – April 21, 2018
 - c) DSSAB Minutes – May 17, 2018
- 13. New Business (will include motions for consideration)**
 - a) Municipal World Subscription
 - b) Alzheimer Society – Coffee Break
 - c) MEPCO – support of Comprehensive Plan Review
 - d) City of SSM – Huron Central Railway & Support for Stronger Northern Ontario
 - e) Prince Women's Institute – request for support for advertising.
 - f) Tarbutt Twp. – Huron Central Rail
- 14. Closed Session**
 - a) June 12 minutes
 - b) personal matters about an identifiable individual, including municipal or local board employees; - donations and gifts

15. Confirmatory By-law

- a) By-law 2018-20 Confirmatory June 25 & July 17, 2018

16. Adjournment