

**CORPORATION OF THE TOWNSHIP OF PRINCE**  
**Minutes**  
**Special Meeting, July 19, 2011**  
**Council Chambers**

**Present:** Reeve, Ken Lamming  
**Councillors:** Ian Chambers, Roberta Williamson  
**Staff:** CAO/Administrator, Peggy Greco, Fire Chief, Mike Mousseau  
**Absent With Regrets:** Councillors: Ron Amadio, Amy Zuccato

**1. Call to Order**

**2. Approve Agenda**

**Resolution: 2011-193**

**Moved by: I. Chambers**

**Seconded by: B. Williamson**

**Be it resolved that this Council hereby approves the Agenda of the July 19<sup>th</sup>, 2011 regular Council Meeting, as submitted. (carried)**

**3. Disclosure of Interest**

**4. Review of budget presented – discussion**

Council approves budget for setting of tax rates as discussed

**5. Resolution for online preparation of Records of Employment**

**Resolution: 2011-194**

**Moved by: B. Williamson**

**Seconded by: K. Lamming**

**Be it resolved that this Council hereby authorizes the CAO/Administrator for the Township of Prince, to represent this municipality on all transactions pertaining to the Web Record of Employment Program. (carried)**

**6. By-laws**

a) Tax Ratio By-law

**Resolution 2011-195**

**Moved by: I. Chambers**

**Seconded by: K. Lamming**

**Be it resolved that this Council passes By-law 2011-18, being a by-law to establish the tax ratios for 2011 as follows:**

Residential	1
Commercial	1.255224
Industrial	1.400086
Farmlands	0.25
Managed Forests	0.25

(carried)

**7. Closed Session**

**Resolution: 2011-196**

**Moved by: I. Chambers**

**Seconded by: B. Williamson**

**Be it resolved that this Council hereby goes into a closed session to discuss matters relating to:**

1. Labour relations/employee negotiations;

**Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (carried)**

**Resolution 2011-197**

**Moved by: B. Williamson**

**Seconded by: I. Chambers**

**Be it resolved that this Council comes out of Closed Session at 8:59 pm. (carried)**

**Resolution 2011-198**

**Moved by: B. Williamson**

**Seconded by: I. Chambers**

**BE IT RESOLVED THAT this Council extends the employment of the Temporary Road Superintendent for 3 months. (carried)**

8. Confirmatory By-Law

Resolution: 2011-199

Moved by: K. Lamming

Seconded by: I. Chambers

Be it resolved that this Council passes By-Law 2011-19, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

9. Adjournment

Resolution: 2011-200

Moved by: I. Chambers

Seconded by: B. Williamson

Be it resolved that this Council hereby adjourns at 9:00 pm until August 09, 2011 or the call of the chair. (carried)



Reeve, K. Lamming



CAO/Administrator, P. Greco