

1. **Call to Order**
2. **Approve Agenda**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
 - a) Minutes regular meeting June 11, 2019 (open and closed)
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
 - a) Thomas Ambeault - Pickle Ball
7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for June 2019
 - d) Declaration of surplus properties – Jackson Island Block A and B, Mountain View Rd
 - e) Recreation Committee request to remove every 2nd tree between old property and field to the east
 - f) Recreation Committee – request to use some funds from reserves for new kitchen cupboards
 - g) NOHFC – is council planning to apply once again for an intern
 - h) GFL carts – pay from reserves and set up payments with 5% interest (Price per cart with tax and HST rebate is \$113.56)
8. **Planning - none**
9. **By-Laws**
 - a) By-Law 2019-23 – Amendment to By-law 2019-03 – Boards and Committees – Fire
 - b) By-Law 2019-25 – Amendment to By-law 2016-02/2016-04 – Fire Department
10. **Motions and Notices of Motions**
 - a) Mayor Lamming would like to know which council members might be available to help on August 3rd from 11 am to 4 pm
11. **Correspondence (for your information)**
 - a) Assessment Review Board – Upcoming changes
 - b) MPP Michael Mantha – update on high speed internet
 - c) Union Gas - \$2000 rebate for community hall conversion to natural gas
 - d) Moody's Credit Rating Service – 2 billion hold in municipal budgets with Ford government cuts.
 - e) Thank you card from Cassidy family
12. **Minutes of Boards and Committees**
13. **New Business (will include motions for consideration)**
 - a) Town of Oakville – Traffic Calming and Speed Limit Review
 - b) Genttner Residence – Long-Term Environmental Health of Prince Lake & Shoreline
 - c) Union Gas –incentives brochure - Fire Hall retrofit suggestion
 - d) Heritage Committee/Museum Board Chairperson – Log House Roof
 - e) Source Water Protection Program – committee member endorsement
 - f) Township of Armour – opposing Bill 115 – allowing beer and wine sales in corner stores
 - g) LAS – Commodities Program

14. Closed Session

- a) Closed Minutes of June 11, 2019
- b) personal matters about an identifiable individual, including municipal or local board employees; resume for 13 e
- c) personal matters about an identifiable individual, including municipal or local board employees; wages
- d) personal matters about an identifiable individual, including municipal or local board employees; shed

15. Confirmatory By-law
2019-26

16. Adjournment

Conflict of Interest Declaration

To prevent conflicts of interest and in accordance with The *Municipal Conflict of Interest Act*, all Township of Prince Council are required to declare all applicable conflicts:

- Please refer to the *Municipal Conflict of Interest Act* as amended
- This form must be completed any time a Council member is in conflict, and before any consideration of the issue, pursuant to the *Act*.

Council Member Conflict of Interest Declaration	
I am declaring the following conflict of interest: All financial dealings of the Municipality – including _____, on the basis that _____	
I will disclose this conflict at the regular meeting of Council held on _____	
<i>I hereby declare that I have disclosed all relevant information that pertains to the conflict of interest noted above and that all of the information provided is accurate to the best of my knowledge.</i>	
Name:	
Position:	
Date:	Signature
Phone Number: ()	Work e-mail:
Council meeting where declaration to be made:	
Date Received by Clerk:	
Signature of Clerk:	