



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES WEDNESDAY MAY 21ST 2025 AT 5:00 PM
COMMUNITY HALL**

Present:

**Council: M. Mageran
E. Caputo
J. Weir
M. Christenson
T. Trutenko**

Staff: Sam Carolei, David St. Pierre, Megha Trivedi

**Public: Antoinette Blunt, Enrique Paraco and Sarah Cormier MMAH
Advisors**

1. Call to Order at 5:00 pm
2. Approve Agenda
Resolution 2025-96
Moved by: Councillor J. Weir **Seconded by: Councillor E. Caputo**
BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for the Special Meeting of Wednesday May 21st, 2025, and any addendums, as presented. *(Carried)*
3. Disclosure of Pecuniary Interest
4. Closed Session
Resolution 2025-97
Moved by: Councillor T. Trutenko **Seconded by: Councillor M. Christenson**
 - a) **BE IT RESOLVED THAT** Council move into Closed Session at 5:03 p.m. in accordance with 239 of the Municipal Act, 2001 to discuss the following matters:
 - Personal matters about an identifiable individual, including municipal or local board employees (s. 239(2)(b));
 - Labour relations or employee negotiations (s. 239(2)(d));
 - Education or training of members of Council (s. 239(3.1))

FURTHER BE IT RESOLVED THAT, should the Closed Session be adjourned, Council may reconvene in Closed Session to continue discussion of the same matters without the need for a further authorizing resolution. *(Carried)*
- b) Return open Session
Resolution 2025-98
Moved by: Councillor M. Christenson **Seconded by: Councillor J. Weir**

BE IT RESOLVED THAT COUNCIL resume open session at 8:13 pm and that legal counsel be directed to proceed as discussed in closed session. *(Carried)*

5. Confirming By-Law- 2025-26

Resolution 2025-99

Moved by: Councillor T. Trutenko

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT By-law 2025-26, Being a by-law to confirm the proceedings of Council up to an including May 21st, 2025, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 21st day of May 2025. *(Carried)*

6. Adjournment.

Moved by: Councillor J. Weir

Seconded by: Councillor T. Trutenko

Resolution 2025-100

BE IT RESOLVED THAT COUNCIL hereby adjourns at 8:14 p.m., to meet again Tuesday June 10th 2025 , or at the call of the Mayor. *(Carried)*



Mayor, Melanie Mageran



Clerk, Sam Carolei