

## CORPORATION OF THE TOWNSHIP OF PRINCE Minutes May 24, 2022 6:00 PM Council Chambers

Present: Council: K. Lamming, E. Caputo, I. Chambers, E. Palumbo Staff: P. Greco, Troy Speck

- 1. Call to Order 6:00 p.m.
- 2. Delegation of Power

Resolution 2022-100

Moved by: Councillor E. Palumbo

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the delegation of the power of the clerk documents for Peggy Greco and Troy Speck, respectively. (cd)

3. Acceptance of Agenda

Resolution 2022-101

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this council hereby approves the agenda for May 24, 2022 and any addendum as presented. (cd)

(Peggy Greco left the meeting and Troy Speck took over Clerk duties)

4. Closed Session

Resolution 2022-102

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

**Be it resolved that this council hereby** proceeds into closed Session at 6:05 p.m. to consider the following subject matter in accordance with the Municipal Act.

a) Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege and section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board – Interviews

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. (cd)

Returned to open session at 9:02 p.m.

5. Adjourn

Resolution 2022-103

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this council hereby adjourns at 9:03 p.m. until June 14, 2022, or the

call of the chair. (cd)

Mayor K. Lamming

Clark D. Grace