

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
MAY 02, 2011
5:30 p.m. - Council Chambers**

Present: Reeve: Ken Lamming
Councillors: Ron Amadio, Ian Chambers, Roberta Williamson
Staff: CAO/Administrator, Peggy Greco
Absent: Councillor Amy Zuccato (with regrets)

1. **Call to Order** 5:30 pm

2. **Approve Agenda**

Resolution 2011- 98

Moved by: R. Amadio

Seconded By: B Williamson

Be it resolved that this Council approves the Agenda of the May 2nd, 2011 special Council meeting as submitted. (carried)

3. **Disclosure of Interest**

4. **Reports from Staff**

a) Signing Authority ING

Resolution: 2011-99

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council changes the signing authority for our ING Direct accounts as follows: Reeve, Ken Lamming and CAO/Administrator, Peggy Greco, will be added to the account. Deputy Reeve, Roberta Williamson will remain on account as signing authority. Former Reeve, Lou Madonna and Former CAO/Administrator, Brianna Coughlin will be removed from the account. (carried)

b) Tender – Oak Ridge Lane

Resolution: 2011-100

Moved by: R. Williamson

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the tender for the rehabilitation of the property at the end of Oak Ridge Lane from ReGen Forestry in the amount of \$11,442.50 + HST. (carried)

5. **Closed Session**

Resolution: 2011- 101

Moved by: R. Amadio

Seconded by: I Chambers

Be It Resolved that this Council hereby goes into closed session to discuss matters relating to:

1. Litigation or potential litigation, including matters before administrative tribunals; Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. **(carried)**

Resolution: 2011- 102

Moved by: I. Chambers

Seconded by: R. Williamson

BE IT RESOLVED THAT Council comes out of closed session at 6:33 p.m. (carried)

Reeve, Ken Lamming declared a conflict of interest and left the meeting at the beginning of the closed session

6. **Confirmatory By-Law**

Resolution: 2011-103

Moved by: R. Williamson

Seconded by: R. Amadio

Be it resolved that this Council passes By-Law 2011-10, being a by-law to adopt, ratify and confirm the actions of Council. (carried)


7. **Adjournment**

Resolution: 2011-104

Moved by: R. Amadio

Seconded by: R. Williamson

Be it resolved that this Council hereby adjourns at 6:35 pm to May 10th, 2011 or the call of the chair. (carried)


Deputy Reeve, B. Williamson


CAO/Administrator, P. Greco