



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
Minutes
March 28, 2019
Council Chambers
5:00 p.m.

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers
Staff: Clerk P. Greco, Road Superintendent B. Evans
Media: M. LaHaye

1. **Call to Order – 5:00 pm**

2. **Approval of agenda**
Resolution 2019-79

Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby approves the special budget meeting agenda of March 28, 2019 and any addendum, as presented. (cd)

3. **Declaration of Conflict of Interest**
Mayor Lamming on the DSSAB budget items
Councillor Amadio on the Fire Budget, exclusive of honorarium

4. **Budget Deliberations**

5. **Closed Session (if required)**
Resolution 2019-80

Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:35 pm to discuss matters relating to:
a) labour relations or employee negotiations: budget discussion regarding wages

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. (cd)

Resolution 2019-81

Moved by: Councillor I. Chambers **Seconded by: Councillor D. Amadio**
Be it resolved that this Council hereby agrees to have the amended budget presented to Council in their next regular meeting of April 9, 2019 for discussion, with a 1.5% municipal increase due to reduced grants & increased expenses. (cd)

6. **Adjournment**

Resolution 2019-82

Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby adjourns at 8.20 p.m. until April 9, 2019, or the call of the chair. (cd)


Mayor K. Lamming


Clerk P. Greco