CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES– TUESDAY FEBRUARY 1ST 2024 – 4:30 PM
COMMUNITY HALL

Present: **Council: E. Palumbo**
E. Caputo
J. Weir
M. Mageran
Staff: Steve Hemsworth, Sam Carolei
Media: Marguerite LaHaye
Public: Rose Zgraja

1. Call to order

2. Approve Agenda
Resolution 2024-24
Moved by: Councillor J. Weir **Seconded by: Councillor E. Caputo**
Be it resolved that council hereby accepts the agenda, and any addendum, as presented. (Carried)

3. Reports – Updated 2024 Budget
Resolution 2024-25
Moved by: Councillor M. Mageran **Seconded by: Councillor J. Weir**
Be it resolved that council hereby accepts the Updated 2024 Budget Levy of $1,620,891.00 at a tax rate of 0.00975483. (Carried)

4. Motion – Reschedule the February 13th, 2024, Regular Council Meeting
Resolution 2024-26
Moved by: Councillor E. Caputo **Seconded by: Councillor M. Mageran**
Be it resolved that council hereby agrees to move the February 13th regular meeting of council to February 20th, 2024, due to conflicting scheduled of clerk and council. (Carried)

5. Adjournment.
Resolution 2024-27
Moved by: Councillor E. Caputo **Seconded by: Councillor J. Weir**
Be it resolved that this council hereby adjourns at 5:09p.m. until Tuesday February 20th, 2024, or at the call of the chair. (Carried)

Mayor, E Palumbo

CAO/Clerk, Steve Hemsworth