



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES – MONDAY, NOVEMBER 17TH, 2025 at 6:00 PM
COMMUNITY HALL**

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

Staff: Megha Trivedi, David St Pierre
Media: Maguerite LaHaye
Public: Rose Zgraja, Gayle Russell

1. **Call to Order at 6:00 pm**
2. **Appointment of Acting Clerk**
Moved by: Councillor M. Christenson Seconded by: Councillor T. Trutenko
Resolution 2025-188
BE IT RESOLVED THAT Council hereby appoints the Treasurer, Megha Trivedi, to act as Clerk for the November 17, 2025 regular Council Meeting, in the absence of the Clerk. *(Carried)*
3. **Approve Agenda**
Moved by: Councillor J. Weir Seconded by: Councillor E. Caputo
Resolution 2025-189
BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for Monday November 17th, 2025, and any addendums, as presented. *(Carried)*
4. **Disclosure of Pecuniary Interest – None.**
5. **Minutes of Previous Meetings**
Moved by: Councillor M. Christenson Seconded by: Councillor T. Trutenko
Resolution 2025-190
BE IT RESOLVED THAT COUNCIL hereby accepts the minutes of the Regular Council Meeting of October 14th, 2025, as presented. *(Carried)*
6. **Questions and Information Arising out of Minutes not Otherwise on Agenda**
7. **Petitions and/or delegations**
8. **Staff Reports**
 - a) **Fire Report – November 2025**
Moved by: Councillor T. Trutenko Seconded by: Councillor E. Caputo

Resolution 2025-191

BE IT RESOLVED THAT COUNCIL hereby accepts the November 2025 Fire Report, as information. *(Carried)*

b) Treasurer's Reports – Cheque Logs and Revenues September 2025

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Resolution 2025-192

BE IT RESOLVED THAT COUNCIL hereby accepts the Treasurer's Reports – Cheque Logs and Revenues September 2025, as information. *(Carried)*

9. Planning

10. By-Laws

a) By-law 2025-44 To Appoint a Community Emergency Management Coordinator (CEMC)

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Resolution 2025-193

BE IT RESOLVED that By-law 2025-44 To Appoint a Community Emergency Management Coordinator (CEMC), be read a first, second, and third time and finally passed this 17th day of November, 2025. *(Carried)*

11. Motions and Notice of Motions

a) Gagnon Road Closure Extension – Bridge Replacement

Moved by: Councillor T. Trutenko

Seconded by: Councillor J. Weir

Resolution 2025-194

BE IT RESOLVED THAT council approves the extension of Gagnon Road closure for bridge replacement until December 12th, 2025, with local access maintained, and directs staff to notify the public accordingly. *(Carried)*

b) Mary Louise "Mugsy" Bennett & Bud Bennett Dedication plaque at the Gros Cap Marina

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Resolution 2025-195

BE IT RESOLVED THAT Council approves the wording and format of the plaque for the park at the Gros Cap Marina as follows:

"In honour of Mary Louise "Mugsy" Bennett and Bud Bennett for all the years of dedication and giving of oneself to the Gros Cap community as well as the ongoing supervision and support of the Marina and its benefactors."

AND to direct staff to proceed with the quote provided by Laird Signs of \$4,199.96. *(Carried)*

12. Correspondence

a) Ministry of Transportation Update

Moved by: Councillor T. Trutenko

Seconded by: Councillor M. Christenson

Resolution 2025-196

BE IT RESOLVED THAT the correspondence update from the Ministry of Transportation regarding the Highway 550 speed study and that the proposed establishment of a 70 km/h transition be received for information. *(Carried)*

b) Ontario Ombudsman – Closed Meeting Investigation report

Moved by: Councillor E. Caputo Seconded by: Councillor J. Weir

Resolution 2025-197

BE IT RESOLVED THAT the correspondence from the Ontario Ombudsman, dated October 31, 2025, regarding the closed meeting investigation of January 14, 2025, be received for information, noting that the Ombudsman determined Council for Prince Township did not contravene the open meeting rules under the Municipal Act, 2001. *(Carried)*

13. Minutes of Boards and Committees

a) Public Library Board of Trustees – October 2025

Moved by: Councillor J. Weir Seconded by: Councillor E. Caputo

Resolution 2025-198

BE IT RESOLVED THAT Council hereby accepts the Library Board Minutes for October 2025 as information. *(Carried)*

b) Recreation Committee Minutes – November 4th, 2025

Moved by: Councillor T. Trutenko Seconded by: Councillor M. Christenson

Resolution 2025-199

BE IT RESOLVED THAT Council hereby accepts the Recreational Committee Meeting Minutes for November 4th, 2025 as information. *(Carried)*

14. New Business

15. Closed Session

a) Appointment of Antoinette Blunt to Clerk Closed Session of Council Meeting

Moved by: Councillor M. Christenson Seconded by: Councillor T. Trutenko

Resolution 2025-200

BE IT RESOLVED THAT Council hereby appoints Antoinette Blunt, to act as Clerk for the November 17, 2025 Closed Session of Council Meeting, in the absence of the Clerk. *(Carried)*

b) Move into Closed Session

Moved by: Councillor J. Weir Seconded by: Councillor M. Christenson

Resolution 2025-201

BE IT RESOLVED THAT Council move into Closed Session at 6:17 p.m. in accordance with Section 239(2) of the *Municipal Act, 2001*, to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees (s. 239(2)(b)) - Discussion regarding employee matters
- Labour relations or employee negotiations (s. 239(2)(d))- Discussion regarding contract considerations.

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)*

c) Back into open Session

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

Resolution 2025-202

BE IT RESOLVED THAT COUNCIL resume open session at 7:30pm and that the staff be directed to proceed with the recommendations discussed in closed session. *(Carried)*

16. Confirming By-Law-2025-45

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Resolution 2025-203

BE IT RESOLVED THAT By-law 2025-45 Being a by-law to confirm the proceedings of Council up to and including November 17th, 2025, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 17th day of November 2025. *(Carried)*

17. Adjournment

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Resolution 2025-204

BE IT RESOLVED THAT COUNCIL hereby adjourns at 7:31 p.m., to meet again for the next regular meeting on Tuesday December 9th, 2025, at 6:00 pm, or at the call of the Mayor. *(Carried)*



Mayor, Melanie Mageran



Acting Clerk, Megha Trivedi