



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING  
MINUTES  
Monday, April 20, 2020  
4:45 p.m. – Electronic – ZOOM

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**Present: Council: K. Lamming, D. Amadio, M. Matthews, E. Palumbo**  
**Staff: P. Greco, S. Hemsworth, J. Boissineau, K. Wreggitt**  
**Media: Marguerite LaHaye**  
**Regrets: Councillor I. Chambers (technical difficulties)**

1. **Call to Order** 4:45 p.m.

2. **Approve Agenda**  
**Resolution 2020-105**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves the agenda for April 20, 2020 and any addendum, as presented. (cd)**

3. **Disclosure of Interest - none**

4. **Budget Deliberations**  
**Resolution 2020-106**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby accepts the preliminary budget for discussion. (cd)**

Council analysed the budget line by line and made changes.

Councillor Palumbo to sit with Fire Chief to discuss possible cuts.

Clerk to talk to Road Superintendent regarding cost analysis of tractor.

Several tax rates were calculated for consideration. Next budget meeting date to be determined.

5. **Letter of support for Bell**  
**Resolution 2020-107**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

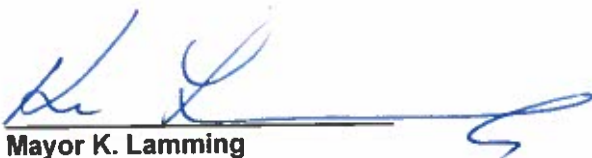
**Be it resolved that this Council hereby agrees to send a letter of support to Darren Digby, Senior Manager of Access Provisioning 705 for the application (by Bell) to the CRTC Broadband Fund. (cd)**

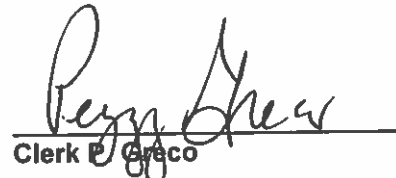
6. **Adjournment**  
**Resolution 2020-108**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby adjourns at 7:30 p.m. until May 12, 2020, or the call of the chair. (cd)**

  
Mayor K. Lamming

  
Clerk P. Greco