



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING MINUTES TUESDAY FEBRUARY 10<sup>TH</sup> 2026 AT 6:00 PM  
COMMUNITY HALL**

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**Present:**

**Council: M. Mageran**

**J. Weir**

**M. Christenson**

**Staff: Megha Trivedi, David St. Pierre**

**Media: Maguerite LaHaye**

**Public: Rose Zgraja**

**1. Call to Order at 6:00 pm**

**2. Approve Agenda**

**Resolution 2026-19**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for Tuesday February 10<sup>th</sup>, 2026, and any addendums, as presented. *(Carried)*

**3. Disclosure of Pecuniary Interest – None.**

**4. Minutes of Previous Meetings:**

**Resolution 2026-20**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby accepts the minutes of the Regular Council Meeting of January 13<sup>th</sup>, 2026, and any addendums as presented. *(Carried)*

**5. Questions and Information Arising out of Minutes not Otherwise on Agenda – None.**

**6. Petitions and/or delegations – None.**

**7. Staff Reports**

a) Fire Report – January 2026

**Resolution 2026-21**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council hereby accepts the January 2026 Fire Report, as information. *(Carried)*

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

**Resolution 2026-22**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

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

c) Annual Tax Arrears Report -2025

**Resolution 2026-23**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council hereby accepts the Annual Tax Arrears Report for 2025 provided by Treasurer, as information. *(Carried)*

d) Integrity Commissioner's Annual Report

**Resolution 2026-24**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby accepts the Integrity Commissioner's Annual Report 2025, as information. *(Carried)*

e) Policy and Procedure – Annual Review and Approval

**Resolution 2026-25**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council hereby approves the Health and Safety, Bullying, Harassment and Violence Prevention in the workplace as part of its annual review, as presented. *(Carried)*

f) Human Resources Policy Manual – Review and Approval

**Resolution 2026-26**

*Note: The complete Human Resources Policy Manual will be available for review at the office.*

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby approves the Human Resources Policy Manual, as presented and reviewed at the Regular Council Meeting of February 10<sup>th</sup>, 2026;

AND FURTHER THAT the Human Resources Policy Manual replaces all previous versions and shall be implemented accordingly. *(Carried)*

**8. Planning**

**9. By-Laws**

a) Bylaw 2026-07 To Appoint an Acting Clerk

**Resolution 2026-27**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Bylaw 2026-07, being a by-law to appoint Treasurer Megha Trivedi as an Acting Clerk during Clerk's temporary absence for Infrastructure Ontario related processes, be read a FIRST, SECOND, THIRD and FINALLY passed this 10<sup>th</sup> day of February, 2026;

AND FURTHER THAT Council authorises the Mayor and Acting Clerk to sign all the necessary

documents. *(Carried)*

b) Bylaw 2026-08 To Adopt a revised Code of Conduct

**Resolution 2026-28**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Bylaw 2026-08, being a by-law to adopt a revised Code of Conduct and repeal By-law 2018-22, be read a FIRST, SECOND, THIRD, and FINALLY passed this 10<sup>th</sup> day of February, 2026. *(Carried)*

c) Bylaw 2026-09 To Amend Agreement with Ironside Consulting Services Inc. to provide Integrity Commissioner Services

**Resolution 2026-29**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Bylaw 2026-09, being a by-law to authorize the execution of an amending agreement between the Township of Prince and Ironside Consulting Services Inc. for Integrity Commissioner Services, be read a FIRST, SECOND, THIRD and FINALLY passed this 10<sup>th</sup> day of February, 2026. *(Carried)*

**10. Motions and Notice of Motions**

**11. Correspondence**

a) Re: Bill 68 – Plan to Protect Ontario Act and Conservation Authority Governance – City of Stratford

**Resolution 2026-30**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby receives correspondence from the City of Stratford dated January 15, 2026 regarding Bill 68 – Plan to Protect Ontario Act and Conservation Authority governance;

AND THAT the Council of the Corporation of the Township of Prince expresses its support for Bill 68 – Plan to Protect Ontario Act;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Environment, Conservation and Parks, the local MPP, and the City of Stratford. *(Carried)*

b) Drinking Water Source Protection Committee – Municipal Representative Vacancy

**Resolution 2026-31**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council receives correspondence from the Sault Ste. Marie Region Source Protection Authority dated January 22, 2026, regarding the Drinking Water Source Protection Committee's Municipal representative vacancy;

AND FURTHER THAT Council allows the Sault Ste. Marie Region Source Protection Authority to publicly advertise the vacancy in accordance with the requirements of Ontario Regulation

288/07 under the Clean Water Act, 2006 until the position is filled and directs staff to support. *(Carried)*

c) Gagnon Bridge Replacement – Breakdown of Additional Engineering Services  
**Resolution 2026-32**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby accepts the breakdown for additional engineering costs by Tulloch Engineering, as information. *(Carried)*

d) Municipal Resolutions – Call to Action for Justice and Protection of Canada’s Children  
**Resolution 2026-33**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council for the Township of Prince support the Township of Brudenell, Lyndoch and Raglan’s resolution regarding a call to action for Justice and Protection of Canada’s Children;

AND FURTHER THAT this resolution be forwarded to Prime Minister of Canada, Premier of Ontario, the Attorney General of Ontario, Solicitor General of Ontario, the Minister of Justice and Attorney General of Canada, the Federation of Canadian Municipalities and all municipalities in Ontario. *(Carried)*

e) Municipal Resolutions – Call for Reform and Publication of the Ontario Sex offender Registry

**Resolution 2026-34**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council for the Township of Prince support the Township of Brudenell, Lyndoch and Raglan’s resolution regarding a call for Reform and Publication of the Ontario Sex Offender Registry;

AND FURTHER THAT this resolution be forwarded to Prime Minister of Canada, Premier of Ontario, the Attorney General of Ontario, Solicitor General of Ontario, the Minister of Justice and Attorney General of Canada, the Federation of Canadian Municipalities and all municipalities in Ontario. *(Carried)*

f) Municipal Resolutions – Support for the Steel and Lumber Sectors

**Resolution 2026-35**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council for the Township of Prince support the Township of Brudenell, Lyndoch and Raglan’s resolution regarding support for the Steel and Lumber Sectors;

AND FURTHER THAT this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, the Minister of Natural Resources and Forestry, Minister of Northern Development, FONOM, and all municipalities in Ontario. *(Carried)*

**12. Minutes of Boards and Committees**

a) Recreation Committee Minutes – January 15<sup>th</sup>, 2026

**Resolution 2026-36**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council hereby accepts the Rec Committee Minutes for January 15<sup>th</sup>, 2026 as information. *(Carried)*

**13. New Business**

Municipal Forest Fire Management Agreement - Ministry of Natural Resources

**Resolution 2026-37**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council approves the Municipal Forest Fire Management Agreement, as presented by the Ministry of Natural Resources;

AND FURTHER THAT the Mayor and Acting Clerk be authorised to sign the agreement and any associated documents. *(Carried)*

**14. Closed Session**

**Resolution 2026-38**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

a) BE IT RESOLVED THAT Council move into Closed Session at 6:15 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)*

b) Back into open Session

**Resolution 2026-39**

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL resume open session at 6:27 pm and that the staff be directed to proceed with the recommendations discussed in closed session. *(Carried)*

**15. Confirming By-Law- 2026-10**

**Resolution 2026-40**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT By-law 2026-10 Being a by-law to confirm the proceedings of Council up to and including February 10<sup>th</sup>, 2026, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 10<sup>th</sup> day of February 2026. *(Carried)*

**16. Adjournment.**

**Resolution 2026-41**

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL hereby adjourns at 6:28p.m., to meet again for the next regular meeting on Tuesday March 10<sup>th</sup>, 2026, at 6:00 pm, or at the call of the Mayor. *(Carried)*

  
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Mayor, Melanie Mageran

  
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Clerk – Treasurer , Megha Trivedi