



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL OPEN MEETING MINUTES – SEPTEMBER 26, 2023 – 5:09 TO 5:15 PM
COMMUNITY HALL**

Present: Council: Eugene Caputo
Jane Weir
Margaret Christensen
Melanie Mick
Mayor: Enzo Palumbo
Interim Clerk: Antoinette Blunt
Staff: Sam Carolei
Media: Margaret LeHaye
Public: Steve Hemsworth, Fire Chief

1. Call to Order

2. Approve Agenda

Resolution 2023-12

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that the Agenda for the Open Meeting of Council of September 26, 2023, be approved. (Carried)

3. Motion:

Resolution 2023-13

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that this Council move into the Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2)).

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. (Carried)

After Closed Session Return to Open Meeting to adjourn.

4. Repeal By-law 2023-17

Resolution 2023-14

Moved By: Eugene Caputo Seconded By: Melanie Mick

Be it resolved that By-law 2023-17 for the appointment of Antoinette Blunt as Interim Clerk to be repealed. (Carried)

5. Appointment of New CAO/Clerk

Resolution 2023-15

Moved By: Eugene Caputo Seconded By: Jane Weir

Motion: Be it resolved that By-law 2023- 19 for the appointment of Steven Hemsworth, as CAO/Clerk be approved. (Carried)

6. Adjournment

Resolution 2023-16

Moved By: Eugene Caputo Seconded By: Jane Weir

Be it resolved that this council hereby adjourns at 5:30 p.m. (Carried)