



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
Minutes
January 31, 2022
6:30 p.m.
Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, M. Matthews, (virtual), I. Chambers
Staff: M.L. Duguay
Public: M. LaHaye, G. Russell

1. Call to Order 6:30 p.m.
2. Approve Agenda

Resolution 2022-11

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the agenda of January 31, 2022, and any addendums, as presented. CARRIED

3. Disclosure of interest- NONE
4. Staff Reports
 - a) CAO report on Marina

Resolution 2022-12

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP send a letter of support for the Small Craft Harbours Program and Indigenous Commercial Fishermen to the Department of Oceans and Fisheries and Batchewana First Nations. CARRIED

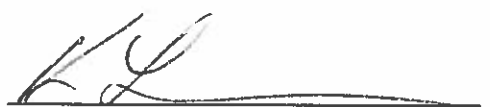
5. Adjournment

Resolution 2022-13

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby adjourns at 6:54 p.m. CARRIED


Ken Lamming – Mayor


Mary Lynn Duguay, CAO/Clerk/Treasurer