



Present: Council: K. Lamming, E. Caputo, I. Chambers
Staff: L. Mousseau, L. Bagg, S. Hemsworth, J. Boissineau
Public: M. Christenson, M. Mick, T. Baxter, R. Zgraja, H. Christenson
Media: M. LaHaye
Via zoom: M. Matthews
Regrets: Councillor E. Palumbo (unable to connect)

1. Call to order 6:45 p.m.

2. Approve Agenda

Resolution 2022-107

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the agenda for June 14, 2022, and any addendum, as presented. (cd)

3. Disclosure of Pecuniary Interest

Councillor Matthews declared a pecuniary interest for the meeting – applied for Municipal Administrator position

4. Minutes of Previous Meeting

a) Minutes of Regular Meeting, May 10, 2022 & May 24, 2022

Resolution 2022-108

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the minutes of the regular meeting of May 10, 2022 and special meeting of May 24, 2022, as presented. (cd)

5. Questions and information arising out of the minutes.

6. Petitions and/or delegations

a) Tiffany Baxter – Skate Park Proposal

Resolution 2022-109

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the package regarding the proposal for a Skatepark in Prince Township, and

Further that this Council would like to express their appreciation for the amount of effort and information that has been provided, and

Further that this Council will present this package to the new hire for review and investigation into grants or subsidies that might be available for this type of project.

7. Staff Reports

a) Fire Chief Report

Resolution 2022-110

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby accepts the Fire Chief Report as presented. (cd)

b) Road Report / Culvert permit

Resolution 2022-111

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby accepts the roads report, as information. (cd)

Resolution 2022-112

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to allow the installation of a culvert at 1042 Town Line Road, as requested. (cd)



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- c) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report for May 2022.

Resolution 2022-113

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the May revenue report in the amount of **\$277,897.47**, and the May expenditure report in the amount of **\$246,562.74**, as presented. (cd)

- d) OMERS offer to non-full-time employees

Resolution 2022-114

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council accepts the correspondence from OMERS, and

Further be it resolved that this Council chooses Option B, having OMERS send the enrolment package to NFT (non-full-time) employees, as per the correspondence. (cd)

8. Planning

9. By-Laws

10. Notice and Notice of Motions

11. Correspondence

- a) M. Mantha – answers from ADMA meeting questions
- b) MuniServ - Municipal Compensation Database
- c) Rural Economic Development – Forum

Resolution 2022-115

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council accepts items 11 a & c as information. (cd)

12. Minutes of Boards and Committees

13. New Business

- a) Councillor Matthews - zero emission vehicle infrastructure program

Resolution 2022-116

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the information from Councillor Matthews regarding the Zero Emission Vehicle Infrastructure Program as information. (cd)

- b) Tarbutt Twp Northern Ontario School of Medicine

Resolution 2022-117

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this Council supports the resolution of the Township of Tarbutt, requesting that the Premier of Ontario and the Minister of Health respond to the requests from the Northern Ontario School of Medicine and Northern Ontario communities to transform Human Health Resource Planning immediately to relieve the health care crisis occurring now, and

Further that the Province accelerate the approval process so that expanded medical student intake can commence in the fall of 2022, and

Further that a copy of this resolution be sent to the Premier of Ontario, ADMA, the Ontario Minister of Health, MPP Michael Mantha and Dr. Sarita Verma, President of the Northern Ontario School of Medicine University. (cd)

- c) i. City of Waterloo - build it right the first time
- c) ii. Lanark Highlands - build it right the first time
- c) iii. Kitchener – build it right the first time

Resolution 2022-118

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council supports the resolution from the City of Waterloo, Regarding the steps necessary to meet the adopted greenhouse gas reduction targets of 30% by 2030, and

Further that a copy of this resolution, and the resolution from Waterloo, be sent to the Minister of Municipal Affairs and Housing and MPP Michael Mantha. (cd)

d) Shuniah – Community Schools Alliance Action

Deputy clerk, L. Mousseau delegated her authority to Tim Harmer for the closed session.

14. Closed Session

- a) Minutes of May 10, May 24 and June 9, if available
- b) S. 239(2) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - breakdown of minutes used and invoice and appointment of Investigation Committee.

Resolution 2022-119

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:26 p.m. to consider the following subject matter in accordance with the Municipal Act.

- a) S. 239(2) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - breakdown of minutes used

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

Resolution 2022-120

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to come out of closed at 8:15 p.m. (cd)

Resolution 2022-121

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

WHEREAS THE Township of Prince is currently involved in a number of confidential employment related proceedings;

AND WHEREAS Council will need to provide some direction regarding the proceedings and will need to receive reports regarding the same;

BE IT RESOLVED THAT Council hereby establishes a committee called the Prince Investigation Committee 2022, composed of Councillor Caputo, Councillor Palumbo, and Expertise for Municipalities Not for Profit Corporation;

BE IT RESOLVED THAT Council hereby appoints Expertise for Municipalities Not For Profit Corporation as Clerk for the purpose of these committee meetings;

THE TERMS OF REFERENCE for the Committee are as follows:

1. The Committee will receive advice from the Municipal Solicitor and/or other Agents directly involved in the proceedings and will provide to the Municipal Solicitor and/or other Agents all necessary instructions;
2. The Committee will receive the report(s) when they are completed and will make recommendations to Council with respect to any decisions that arise from the reports.



THIS COMMITTEE will remain in effect as long as is necessary to complete the proceedings, receive the reports and make recommendations arising from the reports and thereafter to implement the decisions of Council and in any case the necessity of this COMMITTEE will be revisited within one year. (cd)

16. Confirmatory By-Law- 2022-13

Resolution 2022-122

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby adopts by-law 2022-13, being a by-law to adopt, ratify and confirm the actions of council on June 14, 2022. (cd)

17. Adjournment

Resolution 2022-123

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby adjourns at 8:22 p.m. until July 12, 2022, or the call of the chair. (cd)

Mayor K. Lamming

Deputy Clerk L. Mousseau