



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL CLOSED MEETING OF COUNCIL

Minutes
March 2, 2022
6:30 p.m.

Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, M. Matthews, E. Palumbo (virtual), I Chambers, Carla Fairbrother, DSSAB, Mike Nadeau, DSSAB, Tim Harmar, Wishart Law, Nathan Dool, BDO, Kate Parniak, Program manager
Parent/Child Centre, Peggy Greco.
Staff: M.L. Duguay

1. Call to Order 6:30 p.m.

2. Approve Agenda

Resolution 2022-40

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the special closed meeting agenda of March 1, 2022 and any addendums, as presented. CARRIED

3. Disclosure of interest- NONE

4. Closed Session

Resolution 2022-41

Moved by: Councillor M. Matthews

Seconded by: E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP move into closed session at 6:32 pm to discuss the following:

Labour Relations or employee negotiations – Parent Child Centre/Prince Township relationship
CARRIED

5. Return to Open

Resolution 2022-42

Moved by: Councillor M. Matthews

Seconded by: E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP moves into open session at 7:14 pm.
CARRIED

1. Adjournment


Resolution 2022-43

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby adjourns at 7:14 pm.
CARRIED


Ken Lamming – Mayor


Mary Lynn Duguay, CAO/Clerk/Treasurer
Craig Davidson, Acting Clerk