



CORPORATION OF THE TOWNSHIP OF PRINCE
Council Meeting
Special Minutes
March 7, 2023
Township Hall, 3042 Second Line West, Prince TWP
6 p.m.

Present: Council: E. Palumbo, E.Caputo, M. Mick, J.Weir, M. Christenson
Staff: A.Nowlan,
E4M Presenters J. Pastore, P. Young-Lovelace

1. Call to order.

2. Approve Agenda

Resolution CL 2023-64

Moved by: Councillor J.Weir

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby approves the Agenda and any addendums of March 7, 2023 Special Closed Meeting as presented. (cd)

3. Disclosure of Pecuniary Interest

4. Closed Session:

Resolution CL2023-65

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves moving into Closed Session on March 7 2023, at 6:06pm to discuss:

Closed Session

Pursuant to the Municipal Act section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

(e) litigation, or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

For the purpose of considering:

- Pay Equity Commission Notice of Decision
- Filling Officer Vacancies on an Interim Basis
- Operational Restructuring, Employee Wages and Employment Contracts (cd)

Resolution CL2023-66

Moved by: Councillor E.Caputo

Seconded by: Councillor J.Weir

Be it resolved that this Council hereby agrees to move out of Closed Session @ 9:15pm. (cd)

5. Adjournment


Resolution CL2023-67

Moved by: Councillor M.Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves adjourns at 9:17pm until March 14, 2023 or the call of the chair. (cd)


Mayor, E. Palumbo


Clerk, A. Nowlan