



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING  
Minutes  
Thursday, May 21, 2020  
11:00 a.m. – Electronic – ZOOM

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**Present:** Council: K. Lamming, D. Amadio, M. Matthews  
Staff: P. Greco, L. Mousseau, K. Wreggitt  
Public: J. Chartrand, M. Malkani, A. Pinto, U. Saeed, K. Sym  
Regrets: Councillor I. Chambers

1. Call to Order 11:00 am

2. Approve Agenda  
Resolution 2020-132

Moved by Councillor Palumbo

Seconded by Councillor D. Amadio

Be it resolved that this council hereby approves the agenda of May 21, 2020 and any addendum as presented. (cd)

3. Disclosure of Interest - None

4. New Business

a) Awarding of contract

Resolution 2020-133

Moved by Councillor D. Amadio

Seconded by Councillor M. Matthews

Be it resolved that this council accepts the proposal from Optimus SBR in the amount of \$45,300 plus applicable tax and cost specific required and approved disbursements. (cd)

5. Adjournment

Resolution 2020-134

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 11:12 A.M., until June 9, 2020 or the call of the chair. (cd)

  
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Mayor K. Lamming  
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Clerk P. Greco