



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING MINUTES – NOVEMBER 14, 2023– 6:45-8:11 PM  
COMMUNITY HALL**

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**Present:** Council: Melanie Mick  
Jane Weir  
Margaret Christensen

Deputy Mayor: Eugene Caputo

CAO/Clerk: Steve Hemsworth  
Staff: Sam Carolei, Antoinette Blunt  
Media: Marguerite LaHaye  
Public: Rose Zgraja, Chris Gillespie, Hal McGonegal

1. Call to order

2. Approve Agenda

**Resolution 2023-225**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor J. Weir**

**Be it resolved that Council approves the agenda. (Carried)**

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meeting:

**Resolution 2023-226**

**Moved by: Councillor M. Christenson**

**Seconded By: Councillor J. Weir**

**Be it resolved that the minutes of the meetings on November 14<sup>th</sup> 2023, and any addendums as presented. (Carried)**

5. Questions and Information Arising out of Minutes not Otherwise on Agenda

6. Petitions and/or delegations

**Resolution 2023-227**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mageran**

**Be it resolved that council approves Chris Gillespie's proposal to re-surface the Gros Cap Park basketball court for \$3,300 (+ applicable taxes) as a donation. Tax receipt to be provided. (Carried)**

**7. Staff Reports**

**a) Resolution 2023-228**

**Moved by: Councillor M. Mageran**

**Seconded by: Councillor M. Christenson**

**Be it resolved that the following Staff Reports be accepted as information: Fire Chief Report October 2023 be accepted as information. (Carried)**

**b) Resolution 2023-229**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mageran**

**Be it resolved that the CAO Expenditure and Revenue Reports for October 2023 be accepted as information. (Carried)**

**8. Planning**

**9. By-Laws**

**a) Resolution 2023-231**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this Council hereby approves by-law 2023-24 Bullying and Harassment Policy. (Carried)**

**b) Resolution 2023-232**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this Council hereby approves by-law 2023-25 Conservation Authority Agreement. (Carried)**

**c) Resolution 2023-233**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this council hereby approves Fire Department Regulating by-law 2023-26. (Carried)**

**d) Resolution 2023-234**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this council hereby approves by-law 2023-27 Citizen Grievances Policy. (Carried)**

**e) Resolution 2023-235**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this council hereby approves the MPAC Data Sharing Agreement. (Carried)**

**10. Notice and Notice of Motions**

**11. Correspondence**

**12. Minutes of Boards and Committee  
Resolution 2023-220**

**Moved by: Jane Weir**

**Seconded by: Melanie Mick**

**Be it resolved that this Council hereby** accepts the Recreation Committee Meeting Minutes of September 18<sup>th</sup>, 2023, as presented. (Carried)

**13. New Business**

**14. Closed Sessions  
Resolution 2023-221**

**Moved by: Melanie Mick**

**Seconded by: Margaret Christenson**

**Be it resolved that this Council hereby** accepts the matters discussed at the Closed Sessions of Council held on September 19<sup>th</sup> and September 26<sup>th</sup>, 2023, as information. (Carried)

**15. Closed Sessions  
Resolution 2023-222**

**Be it resolved that this Council** moved into Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2)).

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

**16. Confirmatory By-Law- 2023-23  
Resolution 2023 – 223**

**Moved by: Melanie Mick**

**Seconded by: Margaret Christenson**

**Be it resolved that the confirmatory bylaw be approved as follows:**  
BEING A BY-LAW to confirm proceedings of the meetings of Council, September 19<sup>th</sup> and September 26<sup>th</sup> of 2023

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of September 19<sup>th</sup> and September 26<sup>th</sup>, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

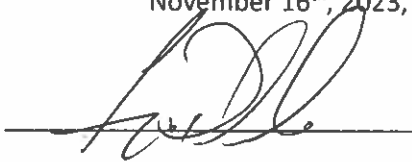
READ and passed in open Council this 10<sup>th</sup> day of October 2023. (Carried)

**17. Adjournment.  
Resolution 2023 – 224**

**Moved by: Melanie Mick**

**Seconded by: Jane Weir**

**Be it resolved that this Council hereby adjourns at 7:20 p.m. until Tuesday November 16<sup>th</sup>, 2023, or at the call of the chair. (Carried)**



Mayor, Enzo Palumbo



CAO/Clerk, Steve Hemsworth