



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL CLOSED MEETING  
Minutes  
October 19, 2021  
6:45 p.m  
Community Hall and Zoom

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Present: Council: K. Lamming, E. Caputo, M. Matthews  
Staff: P. Greco  
Public: Peggy Young Lovelace E4M

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

2. **Approve Agenda**

Resolution 2021-208

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the open and closed agendas of October 19, 2021, and any addendum, as presented. (cd)

3. **Closed Session**

Resolution 2021-209

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 6:08 p.m. to discuss matters pertaining to:

- a) Personal matters about an identifiable individual, including municipal or local board employees- performance appraisal.

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

a) **Resolution 2021-210**

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that the Council of the Township of Prince accepts the presentation from E4M and the performance appraisal for P. Greco, as presented. (cd)

4a) **New Business**

Resolution 2021-211

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that the Council of the Township of Prince hereby agrees to offer Leepfrog Telecom Ltd. The use of Township land on Marshall Drive (old Landfill Site), lease price to be negotiated, providing Leepfrog Telecom Ltd. Is granted approval to erect a tower on this site; and

Further it be resolved that this Council hereby agrees to provide the cleared 100'by 100' site and road access to the site, provided that Leepfrog Telecom Ltd. Is granted approval from all agencies to erect a tower on this site; and

Further it be resolved that work is to commence after the lease agreement is signed. (def)

b) **Resolution 2021-212**

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby agrees to have the signing authority of the CAO/Clerk/Treasurer changed from Mary Margaret (Peggy) Greco to Mary Lynn Duguay effective immediately. (cd)


5. **Adjournment**


Resolution 2021-213

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby adjourns at 9:04 p.m. until November 9, 2021, or the call of the chair. (cd)

  
Ken Lamming, Mayor

  
Mary Lynn Duguay, CAO/Clerk/Treasurer