



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING AGENDA– TUESDAY NOVEMBER 14TH 2023 – 6:45 PM
COMMUNITY HALL**

YouTube Stream:

<https://www.youtube.com/channel/UCXfSxIYppiNWde85MELeuQ>

Land Acknowledgement:

It is important that we acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of the Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council. We should and will honor and respect these Indigenous people as the ancestors and traditional stewards of the land upon which we stand today. May our relationships with the land teach us to live and work in good relationship with one another.

AGENDA

1. Call to order

2. Approve Agenda

Resolution 2023-225

Be it resolved that Council approves the agenda.

Moved By: _____ **Seconded By:** _____

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meeting:

Resolution 2023-226

Be it resolved that the minutes of the following meetings be approved.

a) Minutes of Regular Meeting October 10th, 2023

Moved By: _____ **Seconded By:** _____

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

6. Petitions and/or delegations

Resolution 2023-227

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.

Moved By: _____ **Seconded By:** _____

7. Staff Reports

Resolution 2023-228

Be it resolved that the following staff reports be accepted as information:

- a) Fire Chief’s October 2023 Report

Moved By: _____ **Seconded By:** _____

Resolution 2023-229

Be it resolved that the following staff reports be accepted as information:

- b) CAO Report – Revenue and Expenditure Report October 2023

Moved By: _____ **Seconded By:** _____

8. Planning

9. By-Laws

Resolution 2023-230

Be it resolved that the following by-laws be approved by Council:

- a. By-law 2023-24 Bullying and Harassment Policy

Moved By: _____ **Seconded By:** _____

Resolution 2023-231

- b. By-law 2023-25 Conservation Authority Agreement

Moved By: _____ **Seconded By:** _____

Resolution 2023-232

- c. By-Law 2023-26 Fire Department Regulating By-law

Moved By: _____ **Seconded By:** _____

Resolution 2023-233

- d. By-Law 2023-27 Citizen Complaint Policy

Moved By: _____ **Seconded By:** _____

Resolution 2023-234

- e. By-Law 2023-28 MPAC Data Sharing Agreement

Moved By: _____

Seconded By: _____

10. Notice and Notice of Motions

11. Correspondence

12. Minutes of Boards and Committee

Resolution 2023-236

Be it resolved that the minutes of the Recreation Committee Meeting of September 18th, 2023, be accepted as information.

Moved By: _____

Seconded By: _____

13. New Business

Resolution 2023-237

- a) Be it resolved Prince Township Declares gender-based and intimate partner violence an epidemic.

Moved By: _____

Seconded By: _____

Resolution 2023-238

- b) Be it resolved the Fire Hall floor epoxy contract be awarded to 'The Epoxy Company' with the winning bid as per the tender process.

Moved By: _____

Seconded By: _____

14. Closed Sessions

Resolution 2023-239

Be it resolved that the matters discussed at the Closed Sessions of Council held on October 10th 2023 be accepted as information.

Moved By: _____

Seconded By: _____

MOVE INTO CLOSED SESSION – ADJOURNMENT TO FOLLOW

15. Closed Session

Resolution 2023-240

Be it resolved that this Council move into the Closed Session at _____ to consider:

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;

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.

For the consideration of:

- a) Pay Equity Maintenance Plan
- b) Compensation and Pay Equity Report
- c) Administrative Staff Composition

Moved By: _____ **Seconded By:** _____

Resolution 2023-241

Be it resolved that this Council move out of closed session back into open session.

Moved By: _____ **Seconded By:** _____

a) Pay Equity Maintenance Plan

Resolution 2023-242

Results of Pay Equity Study

Be it resolved that Council approve the Pay Equity Maintenance Plan from January 1, 2022, to December 31, 2023.

Moved By: _____ **Seconded By:** _____

b) Compensation and Pay Equity Report

Resolution 2023-243

Be it resolved that Council accept the Compensation and Pay Equity Report.

Moved By: _____ **Seconded By:** _____

c) Administrative Composition

Resolution 2023-244

Be it resolved that Council moves forward with the recruitment _____ (position title to be identified as resolution is read)

Moved By: _____ **Seconded By:** _____

16. Confirmatory By-Law- 2023-29

Resolution 2023 – 245

Be it resolved that the confirmatory bylaw 2023-29 be approved.

Moved By: _____ **Seconded By:** _____

17. Adjournment.

Resolution 2023 – 246

Be it resolved that this Council hereby adjourns at ____ p.m. until Tuesday December 12th, 2023, or at the call of the chair.

Moved By: _____ **Seconded By:** _____