



**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES – NOVEMBER 20<sup>th</sup> 2023 AT 5:00 PM  
COMMUNITY HALL**

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**Present:**

<b>Council:</b>	Melanie Mick Jane Weir Margaret Christensen Eugene Caputo
<b>Mayor:</b>	Enzo Palumbo
<b>Clerk:</b>	Steve Hemsworth
<b>Staff:</b>	Sam Carolei
<b>Media:</b>	Marguerite LaHaye
<b>Public:</b>	Rose Zgarja, Lorraine Mousseau, Nathan Dool from BDO

1. Call to order
2. Approve Agenda  
**Resolution 2023-247**  
**Moved by: Councillor M.Christenson                      Seconded by: Councillor E. Caputo**  
**Be it resolved that council hereby accepts this agenda (Carried)**
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting
5. Questions and Information Arising out of Minutes not Otherwise on Agenda
6. Petitions and/or delegations
7. Staff Reports
8. Planning
9. By-Laws
10. Notice and Notice of Motions

11. Correspondence

12. Minutes of Boards and Committee

13. New Business

**Resolution 2023-248**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor J. Wier**

**Be it resolved that this council hereby accepts BDO's 2022 Audited Financial Statements as information. (Carried)**

14. Closed Sessions

15. Closed Sessions

**a) Resolution 2023-249**

**Moved by: Councillor M. Mageran**

**Seconded by: Councillor J. Weir**

**Be it resolved that this Council move into closed session at 6:15 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) Administrative Staff Composition. (Carried)

**b) Resolution 2023-250**

**Moved by: Councillor M. Mageran**

**Seconded by: Councillor M. Christenson**

**Be it resolved council hereby moves out of closed session at: 6:50 pm to go back into open session. (Carried)**

16. Confirmatory By-Law- 2023-30

**Resolution 2023 – 251**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor M. Mageran**

**Be it resolved that the confirmatory bylaw be approved as follows:**

**BEING A BY-LAW to confirm proceedings of the meetings of Council, November 20<sup>th</sup> 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 meeting, **April 11, 2023**:

1. in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. **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 20<sup>th</sup> day of November 2023. (Carried)

**17. Adjournment.**

**Moved by: Councillor. E Caputo**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this council hereby adjourns at pm, until Tuesday Dec 12<sup>th</sup> 2023, or at the call of the chair. (Carried)**



Mayor, Enzo Palumbo



CAO/Clerk, Steve Hemsworth

