



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
Tuesday, October 8, 2019
6:45 p.m. – Council Chambers

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1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Minutes regular meeting September 10, 2019 (open and closed)
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for September 2019
 - d) Waterfront Regeneration Trust – request for 2020 donation \$100
 8. **Planning - none**
 9. **By-Laws**
 - a) Procedural By-law amendment – August meeting
 - b) Municipal Shore Road Allowance Closing Policy, Procedures and Application
 10. **Motions and Notices of Motions**
 - a) Councillor Matthews – suggestion for recycling
 11. **Correspondence** (for your information)
 - a) Building Code Transformation – request for input
 - b) Second Unit Guide
 - c) Thank you from ArSa Engineering Inc.
 12. **Minutes of Boards and Committees**
 - a) ADMA draft spring 2019 minutes
 13. **New Business** (will include motions for consideration)
 - a) Chatham-Kent – Provincial funding cuts to legal aid
 - b) Township of Zorra - Conservation Authority programs
 - c) Invitation to comment Aggregate Resources Act Ltr
 - d)
 - i_ Physicians may leave if ferrochrome facility comes to the Sault, letter threatens
 - ii Mayor responds to physician concerns over ferrochrome production facility - SooToday.com
 - e) Township of Springwater - Comments re Joint and Several Liability
 - f) Mississippi Mills - reducing litter
 - g) Nogawindamin – request for donation – Alternative Care Families
 - h) Walls Road Tender report and comparison
 14. **Closed Session** (if needed)
 - a) Closed Minutes of September 10, 2019
 15. **Confirmatory By-law**
2019-30
 16. **Adjournment**