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**Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo**  
**Staff: P. Greco,**  
**Media: M. Lahaye**  
**Public: Tim Harmar, Wishart Partners**

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2019-83**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves the open and closed agendas of April 9, 2019 and any addendum, as presented. (cd)**

**3. Disclosure of Interest**

Mayor Ken Lamming declared re: DSSAB budget figures 7d)

Councillor David Amadio declared re: fire budget figures 7 d)

**4. Minutes of Previous Meeting**

a) Minutes regular meeting March 12 & special meeting March 28 2019 (open and closed)

**Resolution 2019-84**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I Chambers**

**Be it resolved that this Council hereby adopts the minutes of the Regular meeting open and closed sessions of March 12, and the minutes of the Special meeting open and closed sessions of March 28, as presented. (cd)**

**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 - none

b) Road report

**Resolution 2019-85**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby accepts the Road Superintendent's report, as information. (cd)**

c) Clerk's Revenue and Expenditure reports for March 2019 (cd)

**Resolution 2019-86**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby accepts the Clerk's March 2019 revenue report in the amount of \$390,259.15 and the March 2019 expenditure report in the amount of \$170,847.07. (cd)**

d) Budget report – after March 28<sup>th</sup> meeting (some discussion in closed)

e) Parent/Child resource centre Profit and Loss Statement 2018

**Resolution 201--87**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby accepts the unaudited Parent/Child resource centre Profit and Loss Statement for 2018 as information. (cd)**

f) Update – proposed policing contract and fire contract going to city council at March 18 meeting. (copy of both enclosed – discussion in closed session as well)

**8. Planning**

**9. By-Laws**

a) By-Law 2019-16 – Fire protection by-law (after closed)

b) By-Law 2019-17 – Policing by-law (after closed)

c) By-Law 2019-18 – Budget for 2019 (after closed)

**10. Motions and Notices of Motions**

**11. Correspondence (for your information)**

- a) Min. of Infrastructure – Gas Tax Top-up funding
- b) Min. of Labour – Continuing Digital Evolution
- c) Ontario – Improving Public Transit Across Ontario
- d) Ontario – Restore respect for Police Officers and streamline Police oversight
- e) Ontario – Close book on Cap and Trade Tax Era
- f) Ontario – Great Lakes, Water Protection
- g) Thank you from Sault College Recipient of Prince Township award
- h) Municipal Officials Seminar – Essentials of Firefighting and Firefighting 101
- i) Min. of Municipal Affairs – letter announcing one-time funding for rural and small municipalities – Prince's portion \$247,400.
- j) SSM Humane Society – pound facility services outline and invoice
- k) Ontario – Opposing costly federal carbon tax on hospitals
- l) MOL – protect front line
- m) Ontario – Improving Ontario's Conservation Authorities
- n) Ontario – Carbon Tax cost on homes

**Resolution 2019-88**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**BE IT RESOLVED that this Council hereby receives items 11 a through n as information.**  
(cd)

**12. Minutes of Boards and Committees**

- a) SSM Region Conservation Authority – February 19, 2019
- b) ADMA – September 29, 2018

**Resolution 2019-89**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby accepts the minutes of the Conservation Authority of February 19, 2019 and the minutes of the ADMA of September 29, 2018, as presented.** (cd)

**13. New Business (will include motions for consideration)**

- a) Hamilton and Wellesley – voters' list

**Resolution 2019-90**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby supports the resolutions from the City of Hamilton and the Township of Wellesley, regarding the transformational solutions to the Municipal Elections Voters' list.** (cd)

**14. Closed Session**

- a) Minutes of March 12 and March 28 closed sessions
- b) Employee negotiations – wages and fire chief replacement
- c) Solicitor/Client information – re: service agreements

**Resolution 2019-91**  
**Moved by: Councillor I. Chambers**  
**Councillor E. Palumbo**

**Seconded by:**

**Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:23 pm to discuss matters relating to:**

- a) Discussion of the minutes of March 12 & 28th, 2019, if required
- b) labour relations or employee negotiations: Fire Service & staff
- c) solicitor/client privilege – Fire and Policing contracts

**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)

Returned to open council at 9:46 pm.

**Resolution 2019-92**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby waives the procedural by-law to discuss item 14c) out of order.**  
(cd)

**Resolution 2019-93**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Whereas**, Prince Council respects the good working relationship that we share with the City of Sault Ste. Marie; and

**Whereas**, Prince Council wishes to enter into the Fire Agreement with the City of Sault Ste. Marie; and

**Now therefore be it resolved that this Council hereby** requests that the municipal representatives meet with the city representatives to review and discuss Prince Township's concerns over the clauses regarding indemnification and limited liability and release. (cd)

**Resolution 2019-94**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Whereas**, Prince Council respects the good working relationship that we share with the City of Sault Ste. Marie; and

**Whereas**, Prince Council wishes to enter into the Policing Agreement with the City of Sault Ste. Marie; and

**Now therefore be it resolved that this Council hereby** requests that the municipality's representatives meet with the city representatives to review and discuss Prince Township's concerns over the clauses regarding indemnification, limited liability and release, level of service and dispute resolution. (cd)

**15. Confirmatory By-law**

**Resolution 2019-95**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** adopts By-Law 2019-19, being a by-law to adopt, ratify, and confirm the action of Council for April 9, 2018.

**16. Adjournment**

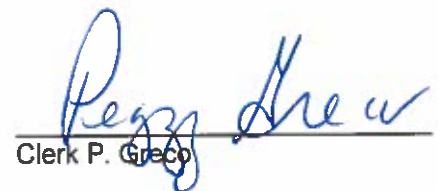
**Resolution 2019-96**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adjourns at 9:55 p.m. until May 14, 2019, or the call of the chair. (cd)

  
Mayor K. Lamming

  
Clerk P. Greco