



CORPORATION OF THE TOWNSHIP OF PRINCE  
EMERGENCY MEETING  
Minutes  
MARCH 17, 2020  
3:00 p.m. – Council Chambers

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**Present: Council: K. Lamming, M. Matthews, E. Palumbo**  
**Staff: P. Greco**  
**Regrets: Councillors: D. Amadio, I. Chambers**

1. **Call to Order 3:10**

2. **Approve Agenda**

**Resolution 2020-74**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby approves the agenda for the emergency meeting of March 17, 2020, as presented. (cd)**

3. **Disclosure of Interest**  
None

4. **By-law 2020-13**

a) **By-law to approve Business Continuity Plan**

**Resolution 2020-75**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopts By-law 2020-13, being a by-law to adopt the Business Continuity Plan – COVID-19. (cd)**

5. **Adjournment**

**Resolution 2020-76**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby adjourns at 3:27 p.m., until April 14, 2020 or the call of the chair. (cd)**

  
Mayor K. Lamming

  
Clerk P. Greco