



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
MINUTES
May 15, 2018
5:15 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews
Staff: P. Greco
Public: AES Solar

1. **Call to order** 5:15 p.m.

2. **Approval of Agenda**

Resolution 2018-160

Moved by Councillor: I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby approves the agenda of May 15th as presented. (cd)

3. **Declaration of Conflict of Interest**

None

4. **Closed**

Advice that is subject to solicitor-client privilege – Tender award

Resolution 2018-161

Moved by Councillor: I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby go into a closed session at 5:15 p.m. to discuss matters relating to:

- a) **The receiving of advice that is subject to solicitor-client privilege, including Communications necessary for that purpose; tender process. (cd)**

5. **Tender review**

Presentation by AES Solar

Resolution 2018-162

Moved by Councillor: I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby rescinds Resolution 2018-143, being a resolution for the award of the siding tender for the pavilion. (defeated)

6. **Adjournment**

Resolution 2018-163

Moved by Councillor: M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby adjourns at 5:50 pm until June 12, 2018 or the call of the Chair. (cd)

Mayor, K. Lamming

per Clerk, P. Greco