



**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING  
Minutes  
October 5, 2021  
Council Chambers**

Agenda Item  
4 b)

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**Present: Council: K. Lamming, I. Chambers, M. Matthews  
Staff: P. Greco, ML. Duguay**

1. **Call to order 6:30 p.m.**
2. **Declaration of Conflict of Interest - none**
3. **Approval of Agenda**

**Resolution 2021-184**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves the agenda for October 5, 2021, and any addendum, as presented. (cd)**

4. **Closed session**

- a) **Personal matters about an identifiable individual, including municipal or local board employees; - Interviews for Councillor Vacant Seat**

**Resolution 2021-185**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that the Council of the Township of Prince hereby goes into closed session at p.m. to discuss matters pertaining to:**

- a) **Personal matters about an identifiable individual, including municipal or local board employees; - Councillor interviews**

**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 furth authorizing resolution. (cd)**

5. **Adjournment**

**Resolution 2021-186**

**Moved by: Councillor**

**Seconded by: Councillor**

**Be it resolved that this Council hereby adjourns at 8:30 p.m. until October 12, 2021, or the call of the chair. (cd)**

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Mayor K. Lamming

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Clerk P. Greco