



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING  
MINUTES  
April 16, 2018  
6:45 p.m. – Council Chambers

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**Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews**

**Staff: P. Greco**

**Absent: E. Palumbo**

**1. Call to order**

**2. Approval of Agenda**

**Resolution 2018-125**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

Be it resolved that this Council hereby approves the agenda of April 16, 2018, as presented. (cd)

**3. Declaration of Conflict of Interest**

None

**4. Budget Deliberations**

Council reviewed bottom line of budget set March 27, 2018

**Resolution 2018-126**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

Be it resolved that this Council hereby instructs the Clerk to draft the Budget and Levy By-law in the amount of \$1,221,648. (cd)

**5. Council's Volunteer Appreciation Dinner – Tasks**

- Colour scheme, centre pieces, cake order and saying, punch supplies, napkins and paper plates (who is doing what)

**6. Adjournment**

**Resolution 2018-127**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

Be it resolved that this Council hereby adjourns at 7:50 pm until May 8, 2018 or the call of the chair. (cd)

Mayor, K. Lamming

Clerk, P. Greco