



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING  
MINUTES  
April 30, 2018  
5:15 p.m. – Council Chambers

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

**Staff: P. Greco**

**Absent: E. Palumbo, D. Amadio**

**1. Call to order**

**2. Approval of Agenda**

**Resolution 2018-128**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves** the agenda of April 30, 2018, as presented. (cd)

**3. Declaration of Conflict of Interest**

None

**4. Election Items**

a) 2018 Election – Use of Corporate Resources Policy

b) 2018 Election – Restricted Acts after Nomination Day (Lame Duck Periods)

**Resolution 2018-129**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts** the 2018 Elections – Use of Corporate Resources Policy, as presented. (cd)

**Resolution 2018-130**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts** the Restricted Acts after Nomination Day (known as Lame Duck Periods), as presented. (cd)

**5. Adjournment**

**Resolution 2018-131**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adjourns** at 5:32 pm until May 8, 2018 or the call of the chair. (cd)

Mayor, K. Lamming

Clerk, P. Greco