



**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING**

**Minutes**

**Tuesday, December 18, 2019  
4:00 p.m. – Council Chambers**

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

**Staff: P. Greco**

**Regrets: I. Chambers, E. Palumbo**

**1. Call to order - 4:00 p.m.**

**2. Approval of agenda**

**Resolution 2019-305**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves the agenda of December 18, 2019 and any addendum, as presented. (cd)**

**3. Declaration of Conflict of Interest - none**

**4. By-laws**

a) 2 amendment by-laws between DSSAB & EarlyON Centre

**Resolution 2019-306**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopts By-law 2019-40, being a By-Law authorizing the Mayor and CAO to sign the amended contract with the DSSAB for the provision of EarlyON Child and Family services. (cd)**

**Resolution 2019-306-A**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adopts By-law 2019-41, being a By-Law authorizing the Mayor and CAO to sign the amended contract with the DSSAB for the provision of child-care services through the EarlyON centre. (cd)**

**5. New Business**

a) Fire Truck purchase information

**Resolution 2019-307**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to the purchase of a pumper/tanker at a cost of up to \$385,000 before tax. (cd)**

**6. Adjourn**

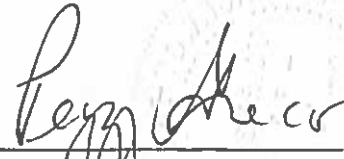
**Resolution 2019-308**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns at 4:32 p.m. until January 14, 2019, or the call of the chair. (cd)**

  
**Mayor K. Lamming**

  
**Clerk P. Greco**