



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
Minutes
August 4, 2021
Hall
6:00 p.m.

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews
Staff: P. Greco
Public: M. Nadeau, Carla Fairbrother (DSSAB)
Regrets: E. Palumbo

1. Call to Order

2. Approve Agenda
Resolution 2021-151

Moved by: Councillor I. Chambers **Seconded by: Councillor D. Amadio**
Be it resolved that this council hereby approves the Agenda for August 4, 2021 and any addendum as presented. (cd)

3. Disclosure of Interest

4. Closed session
Resolution 2021-

Moved by: Councillor M. Matthews **Seconded by: Councillor I. Chambers**
Be it resolved that this Council proceeds into Closed Session at 6:16 p.m. to consider the following subject matter in accordance with the Municipal Act.

- a) labour relations or employee negotiations; PCR
- b) personal matters about an identifiable individual, including municipal or local board employees; Council

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (cd)

- a) Labour relations/employee negotiations; PCR
- b) personal matters about an identifiable individual, including municipal or local board employees; Council

5. New Business

Senior Building discussion

Resolution 2021-

Moved by: Mayor K. Lamming **Seconded by: Councillor D. Amadio**
Be it resolved that this Council hereby agrees to have the CAO contact the lawyer and planner for advise and wording on how to move forward with proposal as discussed. (cd)

Resignation

Resolution 2021-

Moved by: Councillor I. Chambers **Seconded by: Councillor M. Matthews**
Be it resolved that this Council hereby regretfully accepts the resignation of Councillor Amadio and thanks him for his service over the past 7 years. (cd)

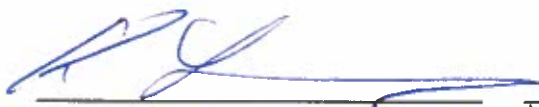
Resolution 2021-

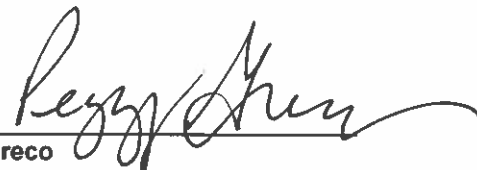
Moved by: Councillor M. Matthews **Seconded by: Councillor I. Chambers**
Be it resolved that this council hereby agrees to advertise in the newsletter and our social media sites for the Councillor position to be filled for the remainder of the term to November 30, 2022. (cd)

6. Adjournment

Resolution 2021-

Moved by: Councillor M. Matthews **Seconded by: Councillor I. Chambers**
Be it resolved that this council hereby adjourns at 7:09 p.m. until September 14, 2021, or the call of the chair. (cd)


Mayor K. Lamming


Clerk P. Greco