



**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL OPEN MEETING AGENDA – FEBRUARY 12<sup>TH</sup> 2024 AT 4:00 PM  
COMMUNITY HALL**

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**You Tube Stream:**

**<https://www.youtube.com/channel/UCXfSxlYppiNWde85MELeuQ>**

**Land Acknowledgement**

It is important that we acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of the Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council. We should and will honor and respect these Indigenous people as the ancestors and traditional stewards of the land upon which we stand today. May our relationships with the land teach us to live and work in good relationship with one another.

**1. Call to Order**

**2. Approve Agenda**

**Motion:** Be it resolved that the Agenda for the Open Meeting of Council of February 12<sup>th</sup>, 2024, be approved.

- 3. Motion:** Be it resolved that this Council move into the Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2)).

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) labour relations or employee negotiations – CAO/Clerk Recruitment

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters, and to have the consultant proceed with the actions discussed in the meeting, without the need for a further authorizing resolution.

**After Closed Session Return to Open Meeting to adjourn.**

**4. Adjournment**

**Motion:** Be it resolved that this council hereby adjourns at \_\_\_\_ p.m.