



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING AGENDA– TUESDAY OCTOBER 10, 2023 – 6:45 PM  
COMMUNITY HALL**

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**YouTube 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.

**AGENDA**

- 1. Call to order**
- 2. Approve Agenda**
- 3. Disclosure of Pecuniary Interest**
- 4. Minutes of Previous Meeting:  
Resolution 2023-17**

Be it resolved that the minutes of the following meetings be approved.

- a) Minutes of Regular Meeting September 19<sup>th</sup>, 2023
- b) Minutes of Special Open Meeting September 26<sup>th</sup>, 2023

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

- 5. Questions and Information Arising out of Minutes not Otherwise on Agenda**
- 6. Petitions and/or delegations**
- 7. Staff Reports  
Resolution 2023-18**

Be it resolved that the following staff reports be accepted as information:

- a) Fire Chief
- b) Roads Report

c) CAO Report – Revenue and Expenditure Report September 2023

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**8. Planning- Public Highway Designation**

**9. By-Laws**

Be it resolved that the following by-laws be approved by Council:

- a. By-law 2023-21 – Being a bylaw for establishing Tax Ratios.
- b. By-law 2023-22 – Being a By-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2023.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**10. Notice and Notice of Motions**

**11. Correspondence**

**12. Minutes of Boards and Committee  
Resolution 2023-19**

Be it resolved that the minutes of the Recreation Committee Meeting of September 18<sup>th</sup>, 2023, be accepted as information.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**13. New Business**

**14. Closed Sessions  
Resolution 2023-20**

Be it resolved that the matters discussed at the Closed Sessions of Council held on September 19<sup>th</sup> and September 26<sup>th</sup> 2023 be accepted as information

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**15. Confirmatory By-Law- 2023-23  
Resolution 2023 – 21**

Be it resolved that the confirmatory bylaw be approved as follows:  
BEING A BY-LAW to confirm proceedings of the meetings of Council, September 19<sup>th</sup> and September 26<sup>th</sup> of 2023

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of September 19<sup>th</sup> and September 26<sup>th</sup>, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 10<sup>th</sup> day of October 2023.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**16. Closed Session  
Resolution 2023-22**

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.

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**MOVE INTO CLOSED SESSION - ADJOURNMENT TO FOLLOW.**

**17. Adjournment.**

**Resolution 2023 – 23**

Be it resolved that this Council hereby adjourns at \_\_\_ p.m. until Tuesday November 16<sup>th</sup>, 2023, or at the call of the chair.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

