



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-218	Agenda Item #	7. a-d)
Moved By:	Jane Weir	Seconded By:	Melanie Mick
Signature:		Signature:	

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
- d) CAO Report – 2023 Budget

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

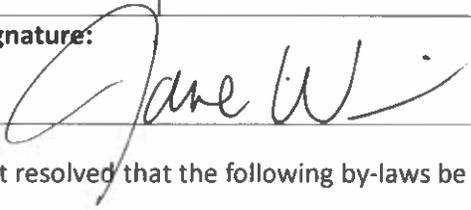
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-219	Agenda Item #	9.
Moved By:	Jane Weir	Seconded By:	Melanie Mick
Signature:		Signature:	

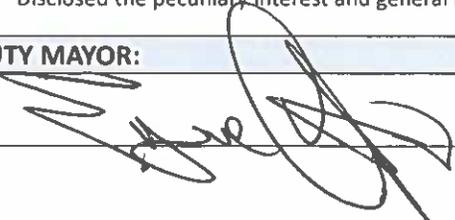
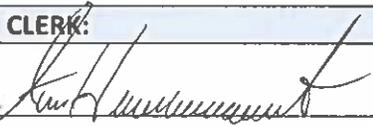
Be it resolved that the following by-laws be approved by Council.

- 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.

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-220	Agenda Item #	12.
Moved By:	Jane Weir	Seconded By:	Melanie Mick
Signature:		Signature:	

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

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-221	Agenda Item #	14.
Moved By:	Melanie Mick	Seconded By:	Margaret Christenson
Signature:		Signature:	

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

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-222	Agenda Item #	15.
Moved By:	Jane Weir	Seconded By:	Melanie Mick
Signature:		Signature:	

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)).

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.

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

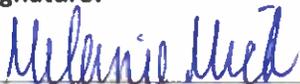
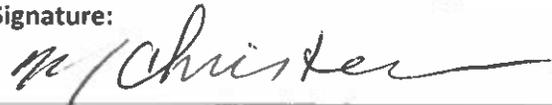
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-223	Agenda Item #	16.
Moved By:	Melanie Mick	Seconded By:	Margaret Christenson
Signature:			Signature: 

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW 2023-23 to confirm proceedings of the meetings of Council, September 19th and September 26th 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 19th and September 26th, 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 10th day of October 2023.

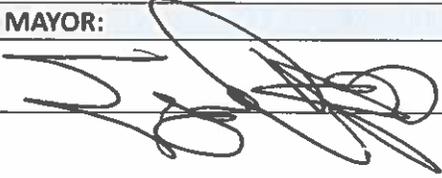
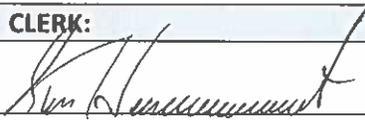
RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Oct 10th 2023

Resolution #	2023-224	Agenda Item #	17.
Moved By:	Melanie Mick	Seconded By:	Jane Weir
Signature:		Signature:	

Be it resolved that this Council hereby adjourns at 7:20 p.m. until Tuesday November 16th, 2023, or at the call of the chair.

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR:	CLERK: