



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: November 14, 2023

Resolution #	2023-225	Agenda Item #	2.
Moved By:	Margaret Christenson	Seconded By:	Jane Weir
Signature:		Signature:	

Be it resolved that Council approves the agenda.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	WITHDRAWN	Jane Weir	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	<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 – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-226	Agenda Item #	4
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that the minutes of the Regular Council Meeting October 10th, 2023, be approved.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	WITHDRAWN	Jane Weir	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	<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 – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-227	Agenda Item #	6
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that Council approves Chris Gillespie's proposal to re-surface the Gros Cap Park basketball court for \$3,300 (+applicable taxes) as a donation. Tax receipt to be provided.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

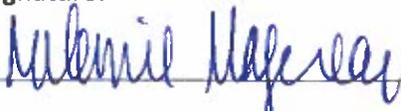
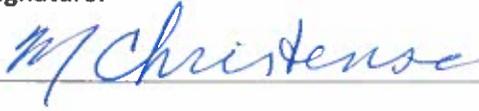
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

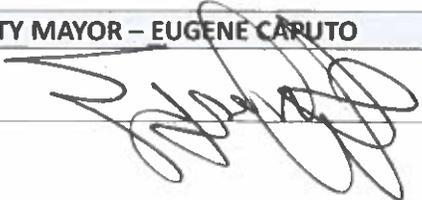
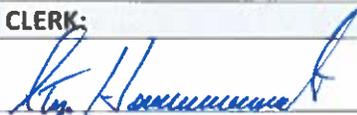
Resolution #	2023-228	Agenda Item #	7 a)
Moved By:	Melanie Mageran	Seconded By:	Margaret Christenson
Signature:			Signature: 

Be it resolved that the Fire Chief's October 2023 report be accepted as information.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

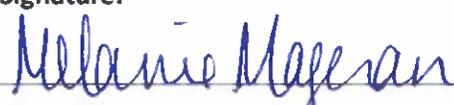
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

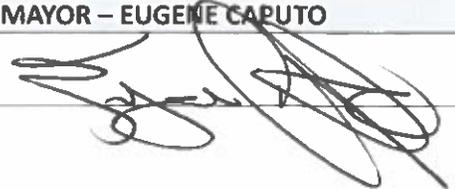
Resolution #	2023-229	Agenda Item #	7 b)
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that the CAO Expenditure and Revenue Reports for October 2023 be accepted as information.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-230	Agenda Item #	9 a)
Moved By:	Melanie Mageran	Seconded By:	Jane Weir
Signature:	Signature:		

Be it resolved that By-law 2023-24 Bullying and Harassment Policy be approved.

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

Disclosure of Pecuniary Interest and the general nature thereof

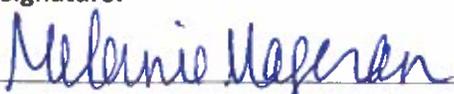
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

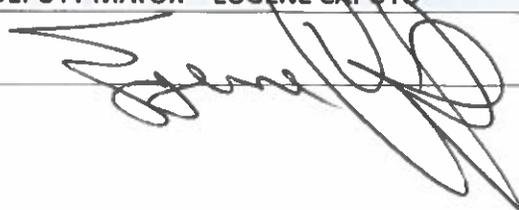
Resolution #	2023-231	Agenda Item #	9 b)
Moved By:	Margaret Christenson	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved By-law 2023-25 Conservation Authority Agreement be approved.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-232	Agenda Item #	9 c)
Moved By:	Melanie Mageran	Seconded By:	Jane Weir
Signature:	Signature:		

Be it resolved that the Fire Department Regulating By-law 2023-26 be approved.

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

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 – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-233	Agenda Item #	9 d)
Moved By:	Margaret Christenson	Seconded By:	Melanie Mick
Signature:		Signature:	

Be it resolved that By-law 2023-27 Citizen Grievances Policy be approved.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

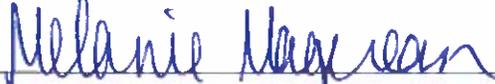
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

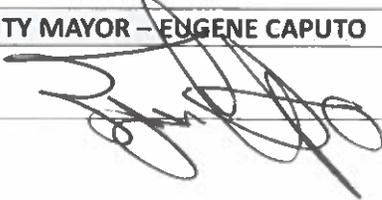
Resolution #	2023-234	Agenda Item #	9 e)
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that By-law 2023-29 MPAC Data Sharing Agreement be approved.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – ENGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

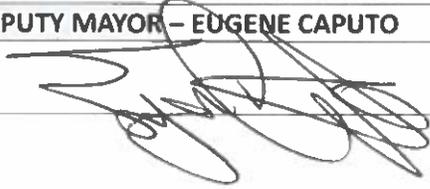
Resolution #	2023-235	Agenda Item #	12.
Moved By:	Margaret Christenson	Seconded By:	Melanie Mageran
Signature:			Signature: 

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

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

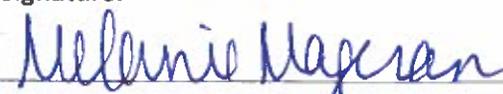
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

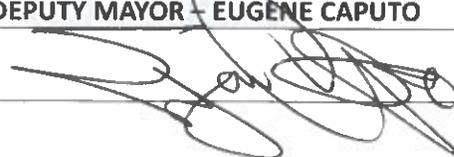
Resolution #	2023-237	Agenda Item #	13 a)
Moved By:	Margaret Christenson	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that Prince Township declares gender-based and intimate partner violence an epidemic.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

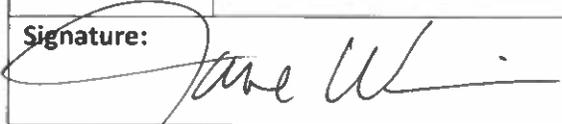
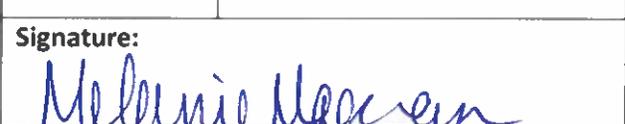
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR - EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

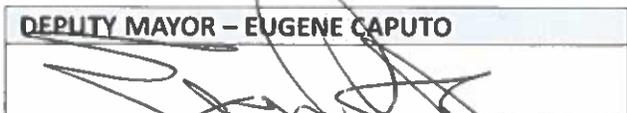
Resolution #	2023-238	Agenda Item #	13 b)
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that the Fire Hall epoxy contract be awarded to 'The Epoxy Company' with the winning bid as per the tender process.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

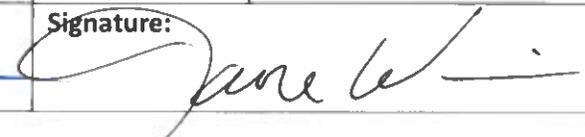
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

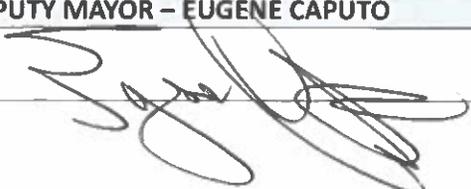
Resolution #	2023-239	Agenda Item #	14
Moved By:		Seconded By:	
Signature:		Signature:	

Be it resolved that the matters discussed at the Closed Session of Council held on October 10th, 2023, be accepted as information.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-240	Agenda Item #	15.
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:		Signature:	

Be it resolved that Council moved into closed session at to consider: Be it resolved that this Council move into the Closed Session at 7:11 pm to consider:

Pursuant to the 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.

For the consideration of:

- a) Pay Equity Maintenance Plan
- b) Compensation and Pay Equity Report
- c) Administrative Staff Composition

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

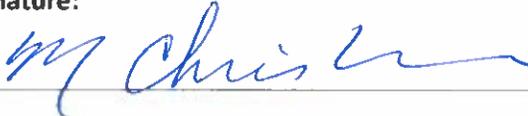
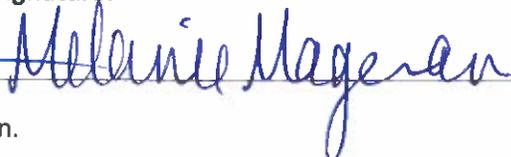
Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

DEPUTY MAYOR – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

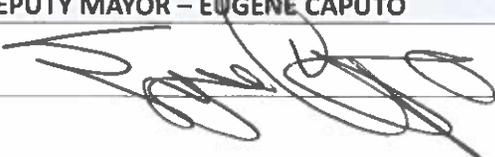
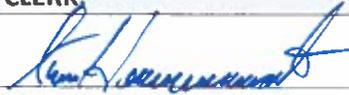
Resolution #	2023-241	Agenda Item #	15.
Moved By:	Margaret Christenson	Seconded By:	Melanie Mageran
Signature:			Signature:
			

Be it resolved that Council move back into open session.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:
	



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-242	Agenda Item #	15. a)
Moved By:	Melanie Mageran	Seconded By:	Janie Weir
Signature:	Signature:		

Be it resolved that Council approve the Pay Equity Maintenance Plan from January 1, 2011, to December 31, 2023.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-243	Agenda Item #	15.b)
Moved By:	Jane Weir	Seconded By:	Melanie Mageran
Signature:			Signature:

Be it resolved that Council accept the Compensation and Pay Equity Report.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-245	Agenda Item #	16.
Moved By:	Margaret Christenson	Seconded By:	Jane Weir
Signature:		Signature:	

Be it resolved that the confirmatory by-law 2023-29 be approved.

Being a BY-LAW to confirm proceedings of the meeting of Council November 14th 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 bylaw;

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

THAT the action of the Council at its meeting, **November 14th 2023:**

- In respect to each motion, resolution, and other action passed and taken by the Council at it's said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
- THAT** the Mayor and the proper officers of the Township are hereby authorized to 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 on this 14th day of November 2023.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:



The Corporation of the Township of Prince
COUNCIL RESOLUTION

November 14, 2023

Resolution #	2023-246	Agenda Item #	17.
Moved By:	Jane Weir	Seconded By:	Margaret Christenson
Signature:		Signature:	

Be it resolved that this Council hereby adjourns at 8:11 pm until Tuesday December 12th, 2023, or at the call of the chair.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	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	<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 – EUGENE CAPUTO	CLERK:
	