

The Corporation of the Township of Prince
3042 Second Line West
Minutes - Special Meeting of Council
September 15, 2011

Call to order at 8:00 pm

Present: Reeve, Ken Lamming

Councillors: Ron Amadio, Amy Zuccato

Absent: Councillors: Ian Chambers, Roberta Williamson

Staff: CAO/Administrator, Peggy Greco

Counsel: Raivvo Uukkivi, Paul Cassan

Resolution 2011- 239

Moved by: K. Lamming

Seconded by: R. Amadio

Be it resolved that this council hereby suspends procedural by-law 2009-20 for the purpose of an emergency meeting of council regarding the Prince Lake litigation. (cd)

By-law

Resolution 2011-240

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council approves the agenda as presented. (cd)

Resolution 2011-241

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this council hereby goes into closed session at 8:05 pm to discuss matters relating to:

1. **Litigation or potential litigation matters before administrative tribunals; and**

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)

Resolution 242 and 243 - closed

Resolution 2011- 244

Moved by: K. Lamming

Seconded by: A. Zuccato

Be it resolved that this Council comes out of Closed Session at 10:15 p.m. (cd)

Resolution 2011- 245

Moved by: R. Amadio

Seconded by: A. Zuccato

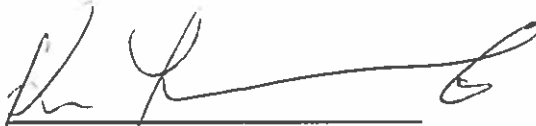
Be it resolved that this Council passes By-Law 2011-25, being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Resolution 2011-246

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this council adjourns at 10:16pm until October 11, 2011 or the call of the chair. (cd)



Reeve: Ken Lamming



CAO/Administrator, Peggy Greco