

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
September 20th, 2011
7:30 p.m. - Council Chambers**

Present: Reeve, Ken Lamming
Councillors: Ron Amadio, Amy Zuccato
Staff: CAO/Administrator, Peggy Greco
Absent, with regrets: Councillors, Ian Chambers, Roberta Williamson

1. **Call to Order 7:30 pm**

2. **Approve Agenda**

Resolution 2011-247

Moved by: I. Chambers

Seconded By: A. Zuccato

**Be it resolved that this Council approves the Agenda,
as presented. (cd)**

3. **Disclosure of Interest**

4. **Reports from Staff**

a) **First Response Vehicle**

Vehicles they have been looking at. 2005 Ford E450 – similar to what we have – retrofit – like an ambulance – need to take some things out.

Some are fully equipped, some are stripped – examples – 15,000 to 25000 to purchase the vehicle and to retrofit it as well. If approved, come back to council with top 2 picks.

Haven't had success finding one that will meet needs for 15000 and have money to retrofit.

Available ones are ambulances –

Resolution: 2011-248

Moved by: R. Amadio

Seconded by: I. Chambers

**Be it resolved that this Council hereby accepts the report of the Fire Department Office
Administrator; and**

**Further, be it resolved that this Council authorizes the Reeve to take the current first
response vehicle to be checked for a quote on a mechanical, provided it is permitted on the
road. (cd)**

Resolution: 2011-249

Moved by: R. Amadio

Seconded by: I. Chambers

**Be it resolved that this Council hereby enters into a new lease agreement with Algoma Office
Equipment for a new copier, as presented. (cd)**

5. **By-Laws**

a) **CBO – Building department services – SSM**

Resolution 2011-250

Moved by: A. Zuccato

Seconded by: R. Amadio

**Be it resolved that this Council hereby passes by-law 2011-26, being a by-law to authorize an
agreement between the Township and the Corporation of the City of Sault Ste. Marie to acquire
technical assistance in administering the provisions of the Ontario Building Code, the Plumbing
Code and the Township by-laws relating to the construction of buildings. (cd)**

Council adjourned the session to wait for legal counsel to arrive – 8:00 p.m. – reconvened at
8:28 pm

6. Closed Session

Resolution: 2011-251

Moved by: I. Chambers

Seconded by: A. Zuccato

Be It Resolved that this Council hereby goes into closed session to discuss matters relating to:

1. Litigation or potential litigation, including matters before administrative tribunals;

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (carried)

Resolution 2011-252 closed

Resolution: 2011-253

Moved by: R. Amadio

Seconded by: A. Zuccato

Be It Resolved that this Council comes out of closed session at 10:27 p.m.

7. Confirmatory By-Law

Resolution: 2011-254

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council passes By-Law 2011-27, being a by-law to adopt, ratify and confirm the actions of Council.

8. Adjournment

Resolution: 2011-254

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 10:28 pm to October 11, 2011 or the call of the chair.


Reeve: Ken Lamming


CAO/Administrator, Peggy Greco