

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES - September 23rd, 2011
4:30 p.m. - Council Chambers**

1. **Call to Order**

2. **Approve Agenda**

Resolution 2011- 261

Moved by: R. Amadio

Seconded By: A. Zuccato

Be it resolved that this Council approves the Agenda of the September 23rd, 2011 special Council meeting as submitted.

3. **Disclosure of Interest**

4. **Reports from Staff**

- a) Black Capped Chickadees – study in conjunction with Algoma University

Resolution: 2011-262

Moved by: R. Amadio

Seconded by: A. Zuccato

Whereas, this council has been approached by 2 university students to conduct a study of Black Capped Chickadees, within the boundaries of the Township of Prince; and

Whereas, these students are conducting the study under the leadership of their university professor; and

Whereas the birds will be trapped humanely, banded and released without harm; and

Whereas the students require permission from the Federal, Provincial and Municipal governments; and

Whereas the students will not be entering private property without the permission of the individual property owners;

Now therefore be it resolved that this Council hereby grants permission to Ashley Odorizzi and Adam Piraino, under the instruction of Dr. Laurie Bloomfield of Algoma University, conduct a study of Black Capped Chickadees within the boundaries of Prince Township. (cd)

5. **By-Laws**

- a) **Minutes of Settlement – W. Sherlock**

Resolution 2011-263

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby passes by-law 2011-30, being a by-law authorising the Reeve and the CAO/Administrator to enact, sign and affix the Corporate seal to the Minutes of Settlement and supporting documents, dated September 22, 2011, between the Defendants by Counterclaim in the Prince Lake action and the Corporation of the Township of Prince, as filed with the Ontario Superior Court of Justice, Court File No. 16397/96; and

Further be it resolved that this Council hereby authorises the Reeve and the CAO/Administrator to enact, sign and affix the Corporate seal to the Minutes of Settlement and supporting documents, dated September 22, 2011, between the Plaintiffs in the Prince Lake action and the Corporation of the Township of Prince, as filed with the Ontario Superior Court of Justice, Court File No. 24531/08. (cd)

6. **Confirmatory By-Law**

Resolution: 2011- 264

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council passes By-Law 2011-31, being a by-law to adopt, ratify and confirm the actions of Council. (cd)

7. **Adjournment**

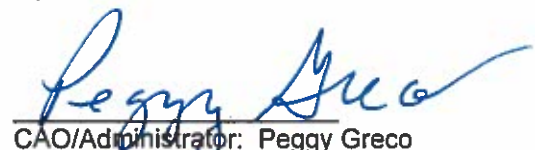
Resolution: 2011- 265

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 5:02 pm to October 11, 2011 or the call of the chair. (cd)


Reeve: Ken Lamming


CAO/Administrator: Peggy Greco