



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
Minutes
December 6, 2022
Township Hall, 3042 Second Line West, Prince TWP
6p.m

Present: Council: E. Plaumbo, E. Caputo, M. Mick, J. Weir **Regrets:** M. Christenson
Staff: A. Nowlan,
Public: None
Media: M. LaHay

1. Call to Order 6 p.m.
 2. Approve Agenda
Resolution 2022-222
Moved by: Councillor M. Mick **Seconded by: Councillor J. Weir**
Be it resolved that this council hereby approves the December 6, 2022, agenda, and any addendum, as presented. (cd)
 3. Disclosure of interest -None
 4. Minutes of Previous meeting – None
 5. Questions and information arising out of the minutes -None
 6. Petition and delegations - None
 7. Staff Reports - None
 8. Planning - None
 9. By-laws - None
 10. Motions and notice of motions -None
 11. Correspondence - None
 12. Minutes of Boards and Committees - none
 13. New Business
 - a) New Council Training Options
 - 1) MMAH Larid Town Hall 3 Hours
- Resolution 2022- 223**
Moved by: Councillor M. Mick **Seconded by: Councillor J. Weir**
Be it resolved that this Council approves the Ministry of Municipal Affairs and Housing Training at the Laird Town Hall in January for Council and Municipal Administrator (cd).
 - 2) Summit New Council Media Training 3 hours
- Resolution 2022- 224**
Moved by: Councillor J. Weir **Seconded by: Councillor E. Caputo**
Be it resolved that this Council approves the Summit New Council Media training for Council and Municipal Administrator. (cd)
 - 3) AMCTO ½ Session Council relations
- Resolution 2022- 225**
Moved by: Councillor J. Weir **Seconded by: Councillor E. Caputo**
Be it resolved that this Council approves the AMCTO ½ session during the day for Council and Municipal Administrator. (def)
 - 4) MPAC Training

Resolution 2022- 226

Moved by: Councillor M. Mick

Seconded by: Councillor J.Weir

Be it resolved that this Council approves the MPAC Training session for Council and Municipal Administrator (cd).

- 5) Wishart E4M Training over 3 Years

Resolution 2022- 227

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Be it resolved that this Council approves the Wishart E4M Training Program over 3 years. (def)

- 6) Council Training Provided by Sault Ste. Marie City Clerk R. Tyczinski

Resolution 2022- 228

Moved by: Councillor M. Mick

Seconded by: Councillor J.Weir

Be it resolved that this Council approves Council Training provided by SSM City Clerk R. Tyczinski (cd).

- b) Outdoor Rink Volunteers Meeting December 12 , 2022

Resolution 2022- 229

Moved by: Councillor J.Weir

Seconded by: Councillor E.Caputo

Be it resolved that this Council approves of volunteers to run the Township rink this winter.(cd)

- c) Request to Hire for CEMC

Resolution 2022- 230

Moved by: Councillor M. Mick

Seconded by: Councillor E.Caputo

Be it resolved that this Council approves of hiring a new Community Emergency Management Coordinator. (cd).

Resolution 2022- 231

Moved by: Councillor E.Caputo

Seconded by: Councillor J.Weir

Be it resolved that this Council approves to purchase for outgoing CEMC Bruce Gregoire a gift certificate for \$200.00 to thank him for his service to the Community. (cd).

- d) 2023 ROMA Conference in Toronto, Mayor Palumbo Request to Attend.

Resolution 2022- 232

Moved by: Councillor M. Mick

Seconded by: Councillor E.Caputo

Be it resolved that this Council approves of Mayor Palumbo attending the ROMA Conference in Toronto and approving costs associated with attendance. (cd)

- e) Name Members to Various Committees and Deputy Mayor

Resolution 2022- 233

Moved by: Councillor M. Mick

Seconded by: Councillor J.Weir

Be it resolved that this Council approves By-Law 2022 -27, being a By-Law to appoint members to Committees, Boards, Agencies and to Appoint a Deputy Mayor for 2023. (cd).

- f) Treasurer to obtain NCU Credit Card to Conduct Township Business \$20k limit (same as last card).

Resolution 2022- 234

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this Council approves of Prince Township Treasurer to obtain a Credit Card from Northern Credit Union to conduct Township Business with a \$20,000 limit (to replace closed card of same limit). (cd).

- g) DSSAB Agreement Amendment CWELCC Funding

Resolution 2022- 235

Moved by: Councillor E.Caputo

Seconded by: Councillor J.Weir

Be it resolved that this Council approves of DSSAB Agreement amendment on CWELCC funding. (cd)

- h) Add Councillor Eugene Caputo as Signor to Prince Township and Parent Child Resource accounts

Resolution 2022- 236

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this Council approves of adding signing authority to all Prince Township and Parent Child Resource accounts to Councillor Eugene Caputo. (cd).

- i) Township Complaint Process Review

Resolution 2022- 237

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this Council agrees to use Registered Complaint Form as presented. (cd).

14. Old Business - None

15. Closed Session

- a) Personal Matters about an Identifiable Individual s. 239(2)(b)
Contract Discussion
- b) Personal Matters About an Identifiable Individual s.239(2)(b)
Recreation Committee
- c) Personal Matters About an Identifiable Individual s.239(2)(b)
Hiring
- d) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality s. 239(2)(e)
Marshall Drive

Resolution 2022-238

Moved by: Councillor M.Mick

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby agrees to move into Closed Session @ 7:25pm. (cd)

Resolution 2022-239

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this Council hereby agrees to move out of Closed Session @ 8:50pm. (cd)

Resolution 2022-240

Moved by: Councillor M.Mick

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby agrees to extend and re-engage Peggy Greco's contract to be prepared by E4M. To continue training the Municipal Administrator and work through the backlog of administrative duties. (cd)

16. Confirmatory By-law - None


17. Adjournment

Resolution 2022-241


Moved by: Councillor M.Mick

Seconded by: Councillor J. Weir

Be it resolved that this Council hereby adjourns at 8:53pm p.m. until December 13, 2022, or the call of the chair. (cd)



Mayor, E. Palumbo



Clerk, A. Nowlan