



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
June 12, 2018
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes regular meeting May 8, 2018
 - b) Minutes special meeting May 15, 2018
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) BDO – Nathan Dool – 2017 Financial Statements
 - b) Jeff Shier – Naloxone protocol
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
Report and request for 2nd student if allowed
 - c) Clerk-Treasurer's Fin. Reports – Expense, Revenue and Balance sheet to March 2018
 - d) Meeting date for July 2018
 - e) Day Camp cancellation
- 8. Planning - none**
- 9. By-Laws**
 - a) By-law 2018-16 – Deputy Fire Chief – James Boissineau
 - b) By-law 2018-17 – Spectrum Group Memorandum of Agreement
 - c) By-law 2018-18 – Service agreement with Health Unit – re: Naloxone
 - d) By-law 2018-19 – Roads Labour – Jeremy Bishop
- 10. Motions and Notices of Motions**
 - a) Councillor Matthews – FONOM report & Municipal Accountability Regime
 - b) Mayor Lamming - 4 x 6 water shack
 - c) Councillor Matthews – debrief on Community Transit grant declined.
 - d) Councillor Matthews – discussion on Columbarium for cemetery.
 - e) Councillor Matthews – update on water system – meeting with Ontario Clean Water
- 11. Correspondence (for your information)**
 - a) Legalization of recreational cannabis use – affect on municipalities
 - b) Pedals for Possibilities – Thank you and photo of shirt with logo
 - c) ROMA speaks – mid-term meeting in Wawa
 - d) Municipal World article – Who Speaks for Council?
 - e) LAS (Local Authority Serv.) – CFTA 0 Notice of Participation (Can.Free Trade Agreement)
- 12. Minutes of Boards and Committees**
 - a) Prince Township Public Library Board of Trustees-Minutes – May 1, 2018
 - b) Conservation Authority Office-Minutes April 25, 2018
 - c) DSSAB Minutes – April 19, 2018
- 13. New Business (will include motions for consideration)**
 - a) AMO – Protecting Double Hatter Fire Fighters
 - b) City of Quinte West – Cannabis grace period request.
- 14. Closed Session**
 - a) May minutes
 - b) labour relations or employee negotiation – roads labourer
 - c) labour relations or employee negotiation – staff vacation and overtime
- 15. Confirmatory By-law**
 - a) By-law 2018-20 Confirmatory May 15 & June 12, 2018
- 16. Adjournment**