

THE CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
MINUTES

DATE: January 6th 2010
TIME: 7:00 p.m.
PLACE: Prince Township Community Centre
Council Chambers
CHAIR: Reeve L. Madonna
PRESENT: Councilor R. Amadio
Councilor K. Lamming
Councilor R. Williamson
Councilor D. Yanni
STAFF: B. Coughlin, CAO/Administrator
M. Mousseau, Fire Chief

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

Resolution No. 2010-01

MOVED BY Councilor D. Yanni
SECONDED BY Councilor R. Amadio

Resolved that the Agenda of the Regular Meeting of Council held January 6th 2010 be approved as submitted.

CARRIED

4. CLOSED SESSION

Resolution No. 2010-02

MOVED BY Councilor D. Yanni
SECONDED BY Councilor K. Lamming

Resolved that the Council of the Township of Prince hereby go into closed session to discuss matters relating to:

1. Advice that is subject to solicitor-client privilege; 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.

CARRIED

Council then came out of closed session.

Resolution No. 2010-03

MOVED BY	Councilor K. Lamming
SECONDED BY	Councilor R. Amadio

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 7:10 pm.

CARRIED

Resolution No. 2010-04

MOVED BY	Councilor K. Lamming
SECONDED BY	Councilor R. Amadio

Resolved that the Council of the Township of Prince approve reading the report of the solicitor in open session.

CARRIED

5. REPORTS

- a) Administrator – Presentation of reports regarding emergency response

The Administrator read the written reports provided by the solicitor, insurance advisor and advisor from the office of the Fire Marshall.

Resolution No. 2010-05

MOVED BY	Councilor D. Gianni
SECONDED BY	Councilor R. Williamson

Resolved that the Council of the Township of Prince accept the reports of the solicitor, insurance advisor and advisor of the Office of the Fire Marshall as information.

CARRIED

Council then discussed the advice provided in the professional reports, noting that fire fighter safety was of paramount concern. Questions were raised regarding the possible storage and access of equipment at Prince Lake as well how water could be collected from the lake. It was also suggested that a potential policy should set out a maximum number of responders and that fire response would be limited to external suppression.

Chief Mousseau responded to questions posed by Council members, noting equipment and training considerations that would be needed with a winter response policy. Council then asked the Administrator and the Fire Chief to draft a policy for consideration, with legal and legislative advice, that would clearly set out the response and the limits of accessibility so both residents and firefighters would be prepared in the event of an emergency.

6. ADJOURNMENT

Resolution No. 2010-06

MOVED BY Councilor R. Williamson
SECONDED BY Councilor K. Lamming

Resolved that the Council of the Township of Prince hereby adjourn until January 12th 2010 or the call of the chair.

CARRIED