



SPECIAL MEETING AGENDA

April 23, 2020

Agenda for the special meeting of Council for the Township of Coleman to be held via teleconference on Thursday, April 23, 2020, at 6:00 p.m.

NOTICE: This teleconference meeting will be recorded and made available by posting on the Municipal website (exception: in-camera/closed sessions). Please contact the Clerk if you would like information on listening to the teleconference meeting. Written comments regarding the Council Agenda items are welcome; please forward to the Clerk by email: toc@ontera.net or by telephone: 705-679-8833.

Council members participating electronically will be counted towards quorum in accordance with Procedural By-law 16-35 as amended, which allows for electronic meeting during a declared emergency. The minutes will reflect this accordingly.

1. **Call to Order**

2. **Roll Call**

3. **Adoption of the Agenda**

Draft Motion

Be it resolved that the agenda for the special meeting of April 23, 2020 be approved as presented/ amended.

4. **Disclosure of Conflict of Interest**

5. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$_____ be passed and paid.

6. **Staff Reports**

1. Works Department:

a. Amnesty Week/ Spring Clean Up - Verbal Report

2. Administration:

a. Regular Council Meeting Schedule Advertisement – Verbal Update

b. 2020 Municipal Budget Update– Verbal Report

Draft Motion

Be it resolved that the Staff Reports be noted and listed in the minutes of this meeting.

7. **By-laws**

7.1. Acting Clerk-Treasurer Appointment

Draft Motion

Be it resolved that By-Law No. 20- 26 being a by-law to Appoint an Acting Clerk-Treasurer for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-26 be read a third and final time and be passed and enacted.



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8. Correspondence

Item No.	Received Date	Originator	Subject
13.1	2020-04-16	Ministry of Municipal Affairs and Housing	Head of Council Update regarding COVID-19
13.2	2020-04-17	AMO	AMO COVID-19 Update – Staff Reassignment Flexibility Provided
13.3	2020-04-20	AMO	Member Update for April 20, 2020
13.4	2020-04-20	Ontario Clean Water Agency	COVID-19 Update
13.5	2020-04-20	Ontario Power Generation	Update on Spring Freshet

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.5 be noted, filed and recorded in the minutes of this meeting.

9. Notice of Motion -NIL

10. In camera (closed) session

Whereas Section 239(2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

b) personal matters about an identifiable individual, including a municipal employee;

Be it resolved that Council agrees to convene in closed session at _____ p.m. to discuss the following matters:

1. CAO Recruitment
2. Closed Session Minutes:
 - a. March 16, 2020
 - b. April 3, 2020
 - c. April 16, 2020

11. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20- 27 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-27 be read a third and final time and be passed and enacted.

12. Adjournment

Draft Motion

Be it resolved that this meeting do now adjourn at _____ p.m.

General Accounts



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