



SPECIAL MEETING AGENDA

April 3, 2020

Agenda for the special meeting of Council of the Township of Coleman to be held via teleconference on Friday, April 3, 2020, at 4:00 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 3, 2020 be approved as presented/ amended.

4. **Disclosure of Conflict of Interest**

5. **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. HR Update

6. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. 20-22 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. 20-22 be read a third and final time and be passed and enacted.

7. **Adjournment**

Draft Motion

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