



## REGULAR MEETING AGENDA

April 6, 2020

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Agenda for the regular monthly meeting of the Council of the Township of Coleman to be held via teleconference on Monday, April 6, 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](mailto: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 regular meeting of April 6, 2020 be approved as presented/ amended.

4. **Disclosure of Conflict of Interest**

5. **Minutes of the Previous Meeting**

Draft Motion

Be it resolved that the minutes of the following Council Meetings be adopted as distributed:

- 1) Regular Meeting – March 16, 2020
- 2) Special Meeting – March 30, 2020

6. **Accounts**

Draft Motion

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

Draft Motion

Be it resolved that payroll accounts in the amount of \$\_\_\_\_\_ for the month of March 2020 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department
2. Fire Department:
  - a. 2020-03-01 – Monthly Fire Department Report, February 2020
  - b. 2020-04-01 – Monthly Fire Department Report, March 2020
3. Administration:
  - a. Clerk – Verbal Update
  - b. 2020-04-02 – COVID-19 Update – Municipal Response



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- c. 2020-04-03 – Bass Lake 2020 Operating Season (Camping and Recreational Programming)
- 4. Animal Service Provider

Draft Motion

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

**9. By-laws - NIL**

**10. Business Arising from the Minutes - NIL**

**11. New Business**

11.1. Conferences: - NIL

11.2. Motions:

11.2.1. Town of Kingsville – Request for Electricity Billing Relief during COVID-19

11.3. Temiskaming Nordic Ski Club – Funding Requests

**12. Committee Reports**

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMag and TMA

12.4 Tourism & Recreation

**13. Correspondence**

Item No.	Received Date	Originator	Subject
13.1	2020-03-06	Independent Electricity System Operator	Power Perspectives: Today's Challenges, Tomorrow's Opportunities
13.2	2020-03-13	AMO	Queen's Park Update – Much Activity and New Legislation of Municipal Interest
13.3	2020-03-13	Ministry of Natural Resources and Forestry	Inspection of Approved 2020-2021 Annual Work Schedule Temagami Management Unit
13.4	2020-03-15	FONOM	Cancellation of the 2020 Annual General Meeting
13.5	2020-03-16	Northeastern Ontario Public Works Association	Cancellation of the 2020, Manager Sessions, Annual General Meeting and Trade Show
13.6	2020-03-16	Temiskaming Shores and Area Chamber of Commerce	2020 Annual Dinner Cancellation
13.7	2020-03-17	AMO	COVIS-19 Update: Emergency Management and Civil Protection Act Invoked
13.8	2020-03-17	DTSSAB	Timiskaming Social Services Response to the COVID-19 Pandemic



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13.9	2020-03-17	FONOM	Executive Director Appointment
13.9	2020-03-19	AMO	Queen's Park Update: New Provincial Legislation to Allow Virtual Municipal Council Meetings
13.10	2020-03-22	AMO	AMO Providing New Resources for Municipal Councils-COVID-19
13.11	2020-03-23	AMO	COVID-19: AMO Update
13.12	2020-03-23	AMO	Virtual Municipal Council Meetings – A Digital Meeting Management Solution
13.13	2020-03-24	AMO	COVID-19 Update: Closure of Non-Essential Emergency Services Tonight at Midnight
13.14	2020-03-25	OCWA	COVID-19 Update for Clients
13.15	2020-03-26	AMO	Remote Electronic Meetings
13.16	2020-03-26	Sylvia Jones, MPP Dufferin-Caledon	The Health and Wellbeing of Ontarians is the Government's Top Priority
13.17	2020-03-26	Tribunals Ontario Environment and Land Division	Emergency Order (O.Reg. 73/20) and Board Updates
13.18	2020-03-30	AMO	COVID-19 Update: New Related Items You Need to Know Today
13.19	2020-03-31	Tribunals Ontario	Tribunal Ontario Fee Increases Deferred to July 1, 2020
13.20	2020-03-31	AMO	COVID-19 Update: Ontario Extends COVID-19 Emergency and Closes Outdoor Recreational Amenities
13.21	2020-04-01	Ministry of Transportation	Essential Freight Transport Exemption
13.22	2020-04-02	Ministry of Natural Resources and Forestry	Restricted Fire Zone Declaration due to COVID-19

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.22 be noted, filed and recorded in the minutes of this meeting.

**14. Notice of Motion -NIL**

**15. 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



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**16. Confirmatory By-law**

Draft Motion

**Be it resolved that** By-Law No. 20-23 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. 20-23 be read a third and final time and be passed and enacted.

**17. Adjournment**

Draft Motion

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

**General accounts**

To be included day of the meeting.