



REGULAR MEETING AGENDA

April 20, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held via teleconference on Monday, April 20, 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 regular meeting of April 20, 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 – April 6, 2020
- 2) Special Meeting – April 3, 2020

6. **Accounts**

Draft Motion

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

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:
 - a. Amnesty Week/ Spring Clean Up - Verbal Report
2. Fire Department
3. Administration:
 - a. Clerk Update– Verbal Report
 - b. 2020-04-04 – Surplus Office Furniture
 - c. 2020-04-05 – CAO Recruitment Update and Work Transition
 - d. 2020-04-06 – CAO Updated Job Description
 - e. 2020-04-07 – Investing in Canada Infrastructure Program – Rural and Northern Funding Stream – Grant Submission Update
 - f. 2020-04-08 – Encroachment Agreement Request



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g. 2020-04-09 – Municipal Land Request

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**

10.1. Review of Draft 2020 Municipal Budget

11. **New Business**

11.1. Conferences - NIL

11.2. Motions - NIL

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	2020-04-03	AMO	AMO COVID-19 Update, Week Three
13.2	2020-04-03	AMO	Ontario Releases COVID-19 Projections and New Emergency Orders
13.3	2020-04-04	Ministry of Municipal Affairs and Housing	Operation of Seasonal Trailer Parks and Recreational Campgrounds – Amended Essential Business Order as of April 3, 2020
13.4	2020-04-06	AMO	AMO COVID-19 Update
13.5	2020-04-07	AMO	AMO COVID-19 Update
13.6	2020-04-08	AMO	COVID-19 Update: New COVID-19 Related Items You Need to Know
13.7	2020-04-09	Ministry of Municipal Affairs and Housing	COVID-19 Update
13.8	2020-04-09	Attorney General	Construction Act to be Exempt from Emergency Order Suspending Procedural Time Limits
13.9	2020-04-10	AMO COVID-19 Update	COVID-19 Update: Recovery
13.9	2020-04-11	AMO	COVID-19 Update: New Emergency Orders



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13.10	2020-04-14	AMO	COVID-19 Update: Bill 189, Coronavirus Support and Protection Act, 2020 Receives Royal Assent
13.11	2020-04-15	AMO	COVID-19 Update: Action Plan for Long-Term Care Homes Releases and Planning Update
13.12	2020-04-15	Timiskaming Health Unit	Recreational Camps in the District of the Timiskaming Health Unit
13.13	2020-04-15	Timiskaming Health Unit	Tourist Camps in the District of the Timiskaming Health Unit

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.13 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;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

1. Interim/Acting Clerk-Treasurer
2. Statement of Claim – Chitaroni Plan of Subdivision

16. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20- 25 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. 20-25 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