



## SPECIAL MEETING AGENDA

May 22, 2020

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Agenda for the special meeting of Council for the Township of Coleman to be held via teleconference on Friday, May 22, 2020, at 5:00 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 Acting 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 special meeting of May 22, 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. CAO Recruitment

6. **Confirmatory By-law**

Draft Motion

**Be it resolved that** By-Law No. 20- 31 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. 20-31 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.