



REGULAR MEETING AGENDA

June 22, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held via teleconference on Monday, June 22, 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 June 22, 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) Special Meeting – May 22, 2020

6. **Accounts**

Draft Motion

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

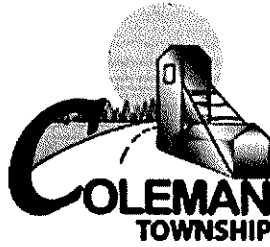
Draft Motion

Be it resolved that payroll accounts in the amount of \$29,023.82 for the month of May 2020 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:
2. Fire Department
3. Administration:
 - a. Clerk Update– Verbal Report
 - b. COVID-19 Pandemic Work Policy
 - c. Penalty Relief/Deferral
 - d. Bass Lake - Swim Program and Beach
 - e. Bass Lake Park - Amendment to Rules & Regulations



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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**

9.1. rg

10. **Business Arising from the Minutes**

1..Summer Students

11. **Unfinished Business**

11.1. Conferences - NIL

11.2. Motions – NIL

11.3. Municipal Asset Management Program

11.4. Library Grant

Draft Motion

Be it resolved that the Council of the Township of Coleman approves the submission of the Grants Ontario Application for the Public Library Operating Grant 2020 – 2021; and

That the Township shall pay the Cobalt Public Library Board any monies paid to the Township of Coleman by the Province for Library Services.

11.5 Shirley Gilson - signage

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-__-__	Town of Bracebridge	FCM recommendations
13.2		Grey County	Affordable broadband
13.3		Chatham-Kent	Long-Term Care
13.4		Municipality of McDougall	Northern OPP Detachments
13.5		Township of North Frontenac	Residential Construction
13.6		City of Kitchener	Universal basic income
13.7		Town of Fort Erie	High-speed internet
13.8		Town of Cochrane	Financial Relief
13.9		Township of Puslinch	Farm Property Class Tax Rate Program



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13.9		Municipality of /Centre Hastings	Conservation Authority
13.10		City of Brantford	Essential Workers Day
13.11		MPAC – new assessment	New Assessment
13.14		Grey Highlands	Universal Basic Income

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.11 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. By-Law Officer
2. Honorarium
3. CAO Recruitment

16. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20- 35 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. 20-35 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.



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General accounts