



SPECIAL MEETING AGENDA

June 25, 2020

Agenda for the special meeting of Council for the Township of Coleman to be held via teleconference on Thursday, June 25, 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 Acting 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 June 25, 2020 be approved as presented/ amended.

4. **Disclosure of Conflict of Interest**

5. **By-Laws**

5.1. **By-Law Enforcement Officer**

Draft Motion

Be it resolved that By-Law No. 20-36 being a by-law to enter into an Agreement with Pete Gilboe to supply Contract, On-Call By-law Enforcement Services for the Township of Coleman, and to appoint a Municipal By-law Enforcement Officer be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-36 be read a third and final time and be passed and enacted.

5.2. **Amend By-law No. 20-03 – Interim Tax Levy**

Draft Motion

Be it resolved that By-Law No. 20-37 to amend By-law no. 20-03 to provide for an interim tax levy for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-37 be read a third and final time and be passed and enacted.



SPECIAL MEETING AGENDA

June 25, 2020

5.2 Amend By-law No. 11-27 Water Rates

Draft Motion

Be it resolved that By-law No. 20-38 to amend By-law 11-27 to provide for the setting of rates and charges for Water Supply in the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-38 be read a third and final time and be passed and enacted.

5.3 Amend By-law No. 18-20 Bass Lake Rules and Regulations

Draft Motion

Be it resolved that By-law No. 20-39 to amend By-law 18-20 for the adoption of the Bass Lake Resort and Trailer Park Rules and Regulations be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-39 be read a third and final time and be passed and enacted.

6. Unfinished Business

6.1. Road Program

Draft Motion

Be it resolved that the Council of the Township of Coleman approve the 2020 road Program as presented by Councillor Mitch Lafreniere.

6.2 COVID-19 Pandemic Work Policy

Draft Motion

Be it resolved that By-20-20 being a by-law to adopt a COVID-19 Pandemic Work Policy for the Township of Coleman be amended as follows:

The COVID-19 Pandemic Work Policy be extended from May 2020 to July 6, 2020.

7. In camera (closed) session

Draft Motion

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
2. Summer Students

8. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20- 40 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Draft Motion



SPECIAL MEETING AGENDA

June 25, 2020

Be it resolved that By-Law No. 20-40 be read a third and final time and be passed and enacted.

9. Adjournment

Draft Motion

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