



REGULAR MEETING AGENDA

July 13, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held via teleconference on Monday, July 13, 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 July 13, 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 – June 22, 2020
- 2) Special Meeting – May 27, 2020, June 25, 2020, July 2, 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 June 2020 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:
2. Fire Department
3. Administration:
4. Animal Service Provider

Draft Motion

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



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9. By-laws

9.1. By-Law No. 20-42 - appointment of Chief Administrative Officer/Clerk-Treasurer for the Township of Coleman

Draft Motion

Be it resolved that by-law No. 20-42 being a by-law to appoint a Chief Administrative Officer/Clerk-Treasurer for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-20-42 be read a third and final time and be passed and enacted.

10. Business Arising from the Minutes

1. .Summer Students

11. Unfinished 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- _06_-	Cobalt Coleman Latchford Food Bank	Thak you
13.2		Township of The Archipelago	OPP Detachment
13.3		City of Sarnia	Long Term Care Home Improvements
13.4		Town of Renfrew	Investing in Canada Infrastructure Program
13.5		Township of Puslinch	Residential Construction
13.6		AMO	Federal-Provincial Financial Assistance
13.7		Town of Renfrew	Investing Infrastructure Program
13.8			
13.9		TMSA	2019 Financials
13.9		HWIN	Proposed changes to Hazardous Waste digital reporting
13.10		Town of Bradford West Gwillimbury	Bill 197



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Draft Motion

Be it resolved that that correspondence items 13.1 to 13.10 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: H. R. Matter

16. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20- 43 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. 20-43 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