



REGULAR MEETING AGENDA

August 10, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, August 10, 2020, at 6:00 p.m.

NOTICE: Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats will be strictly enforced.

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 August 10, 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 – July 13, 2020
- 2) Special Meeting – August 4, 2020.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$ _____ up to and including August 7, 2020 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$38,900.88 for the month of July 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.

9. **By-laws** - NIL

10. **Business Arising from the Minutes**



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11. Unfinished Business

11.1. Conferences - NIL

11.2. Motions:

11.2.1. A motion to Name an unnamed laneway in the Township of Coleman to Larabie Lane.

Draft Motion:

Whereas Council has become aware of an unnamed laneway in the Township of Coleman legally described as COLEMAN CON 6 S PT LOT 5 PT; MC RL 401 RP TER225 PART 5; PCL 16007SST;

And whereas Council wishes to name said laneway;

Therefore be it resolved that Council hereby name the laneway legally described as COLEMAN CON 6 S PT LOT 5 PT; MC RL 401 RP TER225 PART 5; PCL 16007SST and that the said lane now be known as Larabie Lane.

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	July 22	Ministry of Municipal Affairs and Housing	Guidance for Electronic Meetings
13.2	July 20	Ministry of Natural Resources and Forestry	Application of Herbicide in the Temagami Management Unit
13.3	July 7	Cobalt Historical Society	Thank you for your Generous Donation
13.4	May 19	City of Temiskaming Shores	Income Statement for first Quarter of 2020
13.5	July 27	Association of Municipalities of Ontario	Policy Update - \$4 B Municipal Announcement, Provincial Emergency Ended, Provincial Orders, and Rural Economic Development
13.6	July 20	Enbridge Gas	Natural Gas Rate Increases
13.7	July 20	Ministry of Natural Resources and Forestry	Community Toolkit – Fire Prevention
13.8	August 5	Municipal Property Assessment Corporation	2020 Assessment Update Postponed for 2021 Tax Year
13.9	August 5	Ministry of Municipal Affairs and Housing	Information Sessions regarding changes to legislation due to COVID-19
13.10	June 26	City of Oshawa	COVID-19 Funding for local culture, heritage and service clubs
13.11	July 28	Town of Amherstburg	Fast Tracking Applications to the Investing in Canada Infrastructure Program



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13.12	July 20	Township of Hornepayne	Replacement of OPP Boards to DSSABs
13.13	July 28	Township of Larder Lake	Replacement of OPP Boards to DSSABs
13.14	July 29	Town of Mono	Diversity Training for Polices Services
13.15	July 29	Town of Amherstburg	Long Term Care Home Improvements
13.16	July 20	Township of South Glengarry	Long Term Care Home Improvements
13.17	July 31	City of Owen Sound	Bill M-36 – Emancipation Day
13.18	July 21	City of Chatham-Kent	Bill M-36 – Emancipation Day
13.19	July 28	Town of Latchford	Council Resolution - Aid for Municipalities

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.19 be noted, filed and recorded in the minutes of this meeting.

14. Notice of Motion -NIL

15. 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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

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

1. Chitaroni Property Update

Draft Motion:

Be it resolved that Council agrees to reconvene in open session at _____ p.m. with/without a report.

16. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20-47 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. 20-47 being a By-Law to confirm certain proceedings of Council 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