



SPECIAL MEETING AGENDA

August 4, 2020

Agenda for the special meeting of the Council of the Township of Coleman to be held in the Coleman Community Hall, 937907 Marsh Bay Road, Coleman Township, Ontario, on Tuesday, August 4, 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 special meeting of August 4, 2020 be approved as presented/ amended.

4. **Disclosure of Conflict of Interest**

5. **By-laws**

- 5.1. By-law 20-44, to enter into an Agreement with Quantum Xpress Ltd. to operate a Communications Tower in the Township of Coleman.

Draft Motion

Be it resolved that By-Law No. 20-44 Being a by-law to enter into an Agreement with Quantum Xpress Ltd. to operate a Communications Tower in the Township of Coleman to locate a transmit/receive antenna for the purposes of over-the-air internet transmission to certain parts of the Municipality be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-44 Being a by-law to enter into an Agreement with Quantum Xpress Ltd. to operate a Communications Tower in the Township of Coleman to locate a transmit/receive antenna for the purposes of over-the-air internet transmission to certain parts of the Municipality be read a third and final time and be passed and enacted.

- 5.2. By-law 20-45, to authorize and empower the Chief Administration Officer/Clerk Treasurer to sign cheques, promissory notes and other negotiable instruments on behalf of the Corporation.

Draft Motion

Be it resolved that By-law 20-45, Being a by-law to authorize and empower the Chief Administration Officer/Clerk Treasurer to sign cheques, promissory notes and other negotiable instruments on behalf of the Corporation be read a first and second time.

Draft Motion

Be it resolved that By-law 20-45, Being a by-law to authorize and empower the Chief Administration Officer/Clerk Treasurer to sign cheques, promissory notes and other negotiable instruments on behalf of the Corporation be read a third and final time and be passed and enacted.



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6. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. 20-46 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. 20-46 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.