



**COLEMAN  
TOWNSHIP  
REGULAR MEETING AGENDA**

**September 28, 2020**

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Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, September 28, 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 September 28, 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 – September 14, 2020

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including September 28, 2020 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:

- a) Staff Report No. 2020-09-05 – Fall Clean Up Week

2. Fire Department:

- a) Staff Report No. 2020-09-06 - Fire By-law Amendments for Commercial Properties

3. Administration:

- a) Staff Report No. 2020-09-03 - Request to Remove Building Condition - COLEMAN CON 4 PT LOT 9 RP;54R5613 PARTS 18 AND 19 – Bass Lake Road.
- b) Staff Report No. 2020-09-04 - Request to Extend Building Condition to 5 years – 937851 Marsh Bay Road.
- c) Staff Report No. 2020-09-07 – Purchase of New Laptop.
- d) Staff Report No. 2020-09-08 – Coleman Water Financial Plan – 2021-2026.

4. Animal Service Provider:

5. By-Law Enforcement:

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** - NIL

10. **Business Arising from the Minutes**

11. **New Business**

11.1. Conferences - NIL

11.2. Motions:

11.2.1. Participation in the Temiskaming Speaker Annual Temiskaming District Calendar.

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	September 16	Wollaston Township	Amend Municipal Elections Act to make it clear about voter eligibility and leases so OPP can enforce possible election fraud when requested to do so
13.2	September 11	Township of Evanturel	Support for resolutions – Federal Government Programs to Mitigate the Impact of COVID-19 and Canada’s Municipal Airports
13.3	September 16	FONOM	Media Release – Support for the Starlink Program
13.4	September 18	MMAH	Parkland Dedication, Development Charges and the Community Benefits
13.5	September 15	Tribunals Ontario – Assessment Review Board	ARB Changes - Status
13.6	September 10	Municipality of Tweed	Request for Support for resolution regarding Medical Marijuana regulations – licensing for individuals should be similar to pharmaceutical industries
13.7	September 11	Ministry of the Environment, Conservation and Parks	Changes to the Environmental Assessment Act – how to participate
13.8	September 21	Town of Amherstburg	Request for support of resolution – AODA Website Compliance Extension Request
13.9	September 21	Town of Amherstburg	Request for support of resolution – Request for Consideration of Amendments to Bill 108 re. The Ontario Heritage Act



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13.10	September 10	Township of Harley	Support for Twp of Armstrong's resolution re: Support for Municipal Airports
13.11	September 21	Waste Diversion Ontario	Participation in Waste Reduction Week Oct 19-25, 2020

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**

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:

- a) personal matters about an identifiable individual, including a municipal employee;
- e) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

1. HR Update
2. Draft Letter to Town of Cobalt (Legal Advice) – Water Agreement and Sharpe Lake Pit.

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. 20-50 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. 20-50 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**