



SPECIAL MEETING AGENDA

October 9, 2020

1 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 Friday, October 9, 2020, at 12:00 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 October 9, 2020 be approved as presented.

4. **Disclosure of Conflict of Interest**

5. **Staff Reports**

5.1. Staff Report No. 2020-10-01 – Plow Truck Purchase Consideration

6. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. 20-51 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. 20-51 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.