



REGULAR MEETING AGENDA

October 13, 2020

1 Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, October 13, 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 October 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 – September 28, 2020

6. Accounts

Draft Motion

Be it resolved that 1the general accounts in the amount of \$XXXXXXX up to and including October 13, 2020 be passed and paid.

Draft Motion

Be it resolved that 1payroll accounts in the amount of \$XXXXXXX for the month of October 2020 be passed and paid.

7. Petitions and Delegations - NIL

8. Staff Reports

1. Works Department:
2. Staff Report No. Fire Department:
 - a) Staff Report No. 2020-09-06 - Fire By-law Amendments for Commercial Properties
3. Administration:
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.

9. By-laws - NIL

10. Business Arising from the Minutes

11. New Business

- 11.1. Conferences - NIL



**COLEMAN
TOWNSHIP**
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11.2. Motions:

- 11.2.1. Christmas Order
- 11.2.2. Municipal Holiday Hours

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	October 2	Office of the Solicitor General	Anti-Racism, new police oversight, police training, Community Safety and Well-being Planning and Police-Hospital transition protocol.
13.2	September 29	OPP MPB Financial Services Unit	2021 Annual Billing
13.3	September 15	Call 2 Recycle	Compensation for Offering Household Battery Collection Program to Residents
13.4	September 24	Ministry of Natural Resources and Forestry	Central Ontario Orthophotography 2021
13.5	September 24	FONOM	Support for the Starlink Program
13.6	October 6	Township of North Glengarry	Request for Support of their Resolution – Allow Capital Expenditures under the Safe Restart Program
13.7	September 30	Township of Matachewan	Support for Earlton-Timiskaming Regional Airport and other Municipal Airports

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.7 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:

- b) 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. Draft Letter to Town of Cobalt (Legal Advice) – Water Agreement and Sharpe Lake Pit.



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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. 20-52 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. 20-52 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