



**REGULAR MEETING AGENDA**

**October 26, 2020**

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Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, October 26, 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) Special Meeting – October 9, 2020
- 2) Regular Meeting – October 13, 2020

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including October 26, 2020 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$19,699.98 for the month of September 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:
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**



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1. By-law No. 20-53, to amend By-law No. 13-23, a by-law prescribing times for setting fires and precautions to be taken.

**10. Business Arising from the Minutes**

**11. New Business**

11.1. Conferences

- 11.1.1. ROMA Virtual Conference 2021.

11.2. Motions:

- 11.2.1. Ministry of Natural Resources and Forestry Central Ontario Orthophotography 2021.
- 11.2.2. Federation of Norther Ontario Municipalities Support for the Starlink Program.
- 11.2.3. Call 2 Recycle Compensation for Offering Household Battery Collection Program to Residents.

**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 9	Township of Lake of Bays	Reform to the Municipal Insurance Policy
13.2	October 9	Tribunals Ontario – Assessment Review Board	ARB Legacy and Expert Report Initiative Update
13.3	October 19	Federation of Municipalities of Ontario	Proposed Blue Box Regulation
13.4	October 15	County of Wellington	Call for Review of How Aggregate Resource Properties Are Assessed
13.5	October 9	Loyalist Township	Funding for Community Groups and Service Clubs Affected by Pandemic
13.6	October 14	Township of Madawaska Valley	Support to Municipality of Tweed Resolution regarding Call for Government to have Cannabis Production Facilities to Follow similar Guidelines as all Other Pharmaceutical Industries
13.7	October 15	Township of McGarry	Support for Municipal Airports including Earlton-Timiskaming Regional Airport that have been impacted by COVID-19
13.8	October 21	Northumberland County	Aggregate Resource Property Valuation



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13.9	October 21	Northumberland County	Governing Body for Cannabis
13.10	October 21	Northumberland County	Municipal Elections Act
13.11	October 21	Northumberland County	Unauthorized Car Rally
13.12	October 8	Town of Plympton-Wyoming	Support to Municipality of Tweed Resolution regarding Call for Government to have Cannabis Production Facilities to Follow similar Guidelines as all Other Pharmaceutical Industries
13.13	October 8	Town of Plympton-Wyoming	Support of Resolution from Wollaston Township Regarding a Request to Review the Municipal Elections Act
13.14	October 13	Township of Blandford-Blenheim	Unlicensed and Unmonitored Cannabis Grow Operations

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.14 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;
- f) 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. 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. 20-54 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. 20-54 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**