



**COLEMAN
TOWNSHIP
REGULAR MEETING AGENDA**

November 9, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, November 9, 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 November 9, 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 – October 26, 2020

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including November 9, 2020 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$20,681.64 for the month of October 2020 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:

- a) Staff Report 2020-11-01 – Request to Plow Portion of old Partage Bay Road

2. Fire Department:

3. Administration:

4. Animal Service Provider:

5. By-Law Enforcement:

6. Larose Bridge Replacement:

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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10. Business Arising from the Minutes

11. New Business

11.1. Conferences - NIL

11.2. Motions:

11.2.1 Resolutions from the Town of Plympton-Wyoming and Northumberland County regarding support for the resolution from Wollaston Township to make changes to the Municipal Elections Act.

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 28	City of Belleville	Request for Funding support and training resources for Municipalities to comply with the AODA
13.2	November 3	Enbridge Gas Inc.	Notice of Application for rate increase in 2021
13.3	October 27	Earlton-Temiskaming Regional Airport	Minutes of July 16, 2020 and financials for July, August and September 2020
13.4	November 4	Town of Grimsby	Resolution to request amending Schedule 11 of Bill 108 to give final authority to Municipal Council's to determine what is of cultural heritage value and that powers be given back to Conservation Review Boards instead of Local Planning Appeal Tribunals
13.5	October 28	Township of Huron-Kinloss	Support for Town of Amherstburg to amend Schedule 11 of Bill 108
13.6	October 28	Township of Huron-Kinloss	Support for Wollaston resolution regarding changes to the Municipal Elections Act
13.7	October 26	Norfolk County	Illicit Cannabis Operations
13.8	November 3	Town of Plympton-Wyoming	Support of Resolution from Loyalist Township regarding funding for community groups and service clubs affected by pandemic
13.9	November 3	County of Prince Edward	Concerns over changes to timelines in the Municipal Elections Act
13.10	October 26	Association of Municipalities of Ontario	Proposed Transition Schedule for your Blue Box program to the new Full Producer Responsibility regulation



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13.11	October 22	Township of Oro-Medonte	Request for Support for snow sports to be deemed as “Essential” in Stage 2
13.12	October 22	Township of South-West Oxford	Assessing Aggregate Resources Properties
13.13	November 3	Municipality of St-Charles	Request for reliable baroadband
13.14	October 27	Town of Lincoln	Support for Resolution from the Municipality of Tweed, Cannabis Production facilities, the Cannabis Act and Health Canada

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:

- 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. Jacksic and Calverly Files.

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. 20-55 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. 20-55 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