



SPECIAL MEETING AGENDA

December 15, 2020

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 Tuesday, December 15, 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 special meeting of December 15, 2020 be approved as presented.

4. **Disclosure of Conflict of Interest**

5. **New Business**

5.1. Plow Truck

6. **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 Litigation Update

Draft Motion:

Be it resolved that Council agrees to reconvene in open session at _____ p.m. with/without a report.

7. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. 20-61 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. 20-61 be read a third and final time and be passed and enacted.

8. **Adjournment**

Draft Motion

Be it resolved that this meeting do now adjourn at _____ p.m.