



**COLEMAN
TOWNSHIP
REGULAR MEETING AGENDA**

February 1, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, February 1, 2021, at 6:00 p.m.

NOTICE: This teleconference meeting will be recorded and made available by posting on the Municipal website (exception: in-camera/closed sessions). Please contact the Clerk if you would like information on listening to the teleconference meeting. Written comments regarding the Council Agenda items are welcome; please forward to the Clerk by email: toc@ontera.net or by telephone: 705-679-8833.

Council members participating electronically will be counted towards quorum in accordance with Procedural By-law 16-35 as amended, which allows for electronic meeting during a declared emergency. The minutes will reflect this accordingly.

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 February 1, 2021 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 – January 18, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including February 1, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$XXXXXX for the month of January 2021 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:

2. Fire Department:

a. Staff Report 2021-02-04 – Fire Department monthly Report

3. Administration:



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- a. Staff Report 2021-02-01 – Draft Water Rates Increase Notice
- b. Staff Report 2021-02-02 – Draft Job Ad for Administrative Assistant

- 4. Animal Service Provider:
- 5. By-Law Enforcement:
 - a. Staff Report 2021-02-03 – By-law Enforcement Report
- 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 - NIL**

10. **Business Arising from the Minutes**

11. **New Business**

11.1. Conferences: NIL

11.2. Motions: NIL

12. **Committee Reports**

- 12.1 Public Works
- 12.2 Finance – Water Portfolio
- 12.3 Government Liaison, TeMAG and TMA
- 12.4 Tourism & Recreation

13. **Correspondence**

Item No.	Received Date	Originator	Subject
13.1	January 19	Tribunals Ontario	Second Declaration of Emergency and Board Updates
13.2	January 25	Township of Augusta	Request for Province to reverse decision to close the Ontario Fire College
13.3	January 22	Town of Bracebridge	Request for the federal and provincial governments to provide immediate stimulus to the local, provincial and federal economies
13.4	January 27	FONOM	Media Release – Meeting with Members of Premier Ford’s Cabinet during ROMA Conference
13.5	January 22	COVID-19 Vaccine Distribution Task Force	Vaccination Update
13.6	January 22	Municipality of Grey Highlands	Request for government to review increasing insurance rates and to deal with the issue of joint and several liability



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13.7	January 22	Ministry of Municipal Affairs and Housing	Information Related to Ontario Regulation 82-20 – Amenities that may be open
13.8	January 27	Northern College	Approval of Strategic Plan for 2020-2025
13.9	January 26	Ontario Stone, Sand & Gravel Association	Gravel Facts in Ontario
13.10	January 25	City of Port Colborne	Amending the Tile Drainage Act
13.11	January 28	The MARC Group	Second Distribution of Chartrand’s Your Independent Grocer Reusable Shopping Bag
13.12	January 25	Township of South Stormont & the United Counties of Stormont, Dundas & Glengarry	Request to Province of Ontario to allow small businesses to re-open
13.13	January 11	Township of South-West Oxford	Request to Province to allow Municipalities to Use Photo Radar
	January 25	Timiskaming Health Unit	Masking Requirements for staff and customers
13.14	January 27	Temiskaming Speaker	2021 Visitor’s Guide

Draft Motion

Be it resolved 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:

- b) personal matters about an identifiable individual, including a municipal employee;
- 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. HR Update
2. Chitaroni Litigation 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. 21-06 being a By-law to confirm certain proceedings of Council be read a first and second time.



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Draft Motion

Be it resolved that By-Law No. 21-06 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.

GENERAL ACCOUNTS