



SPECIAL MEETING MINUTES

December 15, 2020

Minutes for the special meeting of the Council of the Township of Coleman 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

The meeting was called to order by Deputy Mayor Sue Cote at 6:06 p.m.

2. Roll Call

Present: Deputy Mayor Sue Cote, Councillors Cathy Marcella and Lois Perry

Also Present: Patrick Cormier, CAO/Clerk-Treasurer

Regrets: Mayor Dan Cleroux
Councillor Mitch Lafreniere
Don Laitinen, Fire Chief
Brian Bigelow, Public Works Foreman

Members of the Public Present: 0

Members of Press Present: 0

3. Adoption of the Agenda

Resolution No. 20-12-35

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

Be it resolved that the agenda for the special meeting of December 15, 2020 be approved as presented.

Carried.

4. Disclosure of Conflict of Interest

5. New Business

5.1. Plow Truck

6. In camera (closed) session

Resolution No. 20-12-36

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

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;



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Be it resolved that Council agrees to convene in closed session at _6:06_ p.m. to discuss the following matters:

1. Chitaroni Litigation Update

Carried.

Resolution No. 20-12-37

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Sue Cote

Be it resolved that Council agrees to reconvene in open session at _6:58_ p.m. with a report.

Carried.

Council provided direction to staff in closed session for instructions to the Township's legal counsel regarding the Chitaroni Litigation Update.

7. Confirmatory By-law

Resolution No. 20-12-38

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

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.

Carried.

Resolution No. 20-12-39

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Sue Cote

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

Carried.

8. Adjournment

Resolution No. 20-12-40

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that this meeting do now adjourn at 7:28 p.m.

Carried.

Clerk / CAO

Mayor