



**COLEMAN
TOWNSHIP
REGULAR MEETING AGENDA**

March 1, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, March 1, 2021, at 6:30 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 March 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 – February 16, 2021.

6. **Accounts**

Draft Motion

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

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:

2. Fire Department:

3. Administration:

a) Staff Report No. 2021-03-01 – Internet and Network Upgrades

4. Animal Service Provider:

5. By-Law Enforcement:

6. Larose Bridge Replacement:

a) Temporary Financing for Project

b) Proposed Change Order for additional HydroOne expenses.

7. COVID-19 Update:

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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9.1. By-law 21-09, Being a By-law to amend By-law 11-27, as amended, to provide for the setting of rates and charges for Water Supply in the Township of Coleman.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences: NIL

11.2. Motions:

11.2.1. Correspondence from the Town of Latchford supporting Bell's application to the UBF.

11.2.2. Temiskaming Speaker – Supporting our Farmers.

11.2.3. TJT Enterprises request to use Municipal Tower for internet equipment.

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	February 19	Township of Archipelago	Request to Amend Municipal Elections Act
13.2	February 19	District School Board Ontario North East	Community Planning and Partnerships Policy
13.3	February 19	District of Temiskaming Social Services Administration Board	2021 Budget and Municipal Apportionment
13.4	February 16	Township of South Glengarry	Support for use of Photo Radar by Municipalities
13.5	February 16	Township of South Glengarry	Support for Request for Review of Municipal Freedom of Information and Protection of Privacy Act
13.6	February 19	Township of Perry	Community Safety and Well-Being Plan – Extension Request
13.7	February 19	Township of Perry	Request to reverse decision to close the Ontario Fire College
13.8	February 19	Township of Perry	Request for Government to Prioritize Children and Childcare in Post Pandemic Recovery
13.9	February 18	AMCTO	Open Letter to Ontario Municipal Councils

Draft Motion

Be it resolved that correspondence items 13.1 to 13.9 be noted, filed and recorded in the minutes of this meeting.

14. Notice of Motion - NIL



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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. 21-10 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. 21-10 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