



## REGULAR MEETING AGENDA

March 15, 2021

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Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, March 15, 2021, 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 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) Special Meeting – March 1, 2021.
- 2) Regular Meeting – March 1, 2021.

6. **Accounts**

Draft Motion

**Be it resolved that** the general accounts in the amount of \$XXXXXX up to and including March 15, 2021 be passed and paid.

Draft Motion

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

7. **Petitions and Delegations**

7.1. Presentation from the Miller Group – Update on the Larose Bridge Project.

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
  - a) Staff Report No. 2021-03-01 – Internet and Network Upgrades
  - b) Staff Report No. 2021-03-02 – Tax Sale Proceedings
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.



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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**

9.1. By-law No. 21-11, to Amend borrowing by-law No. 21-01.

10. **Business Arising from the Minutes**

11. **New Business**

11.1. Conferences: NIL

11.2. Motions:

11.2.1. Coleman Distribution System - 2020 Annual Summary Report prepared by OCWA.

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	March 1	Ministry of the Attorney General	New Assessment Review Board Rules Effective April 1, 2021
13.2	February 26 and March 9 March 9 and March 10 March 3 March 9 February 25	Townships of Archipelago and Limerick Towns of Bracebridge and Mono Howick Township Municipality of Morris-Turnberry City of Port Colborne	Ontario Fire College – Planned Closure
13.3	March 2	Halton Region	Long-Term Care Homes
13.4	February 25	Town of Latchford	Support to DTSSAB for request to extend deadline for Community Safety and Well-Being Plans
13.5	March 2	Lake of Bays	Capacity Limits for Restaurants in Stage 2 under the Reopening Ontario Act, 2020
13.6	March 1	Norfolk County	Application of Carbon tax on primary agriculture producers
13.7	March 4	Niagara Region	Schedule 6, Bill 197, COVID-19 Economic Recovery Act, 2020
13.8	March 4, 2021	Office of the Fire Marshall	Ontario Fire College Training Modernization
13.9	March 4, 2021	City of Sarnia	Colour Coded Capacity Limits



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13.10	March 9	Municipality of Temagami	Support for Resolution No. 21-02-08, to allow small business to re-open under current health guidelines and protocols
13.11	March 4	Timiskaming Health Unit	Community Drug Strategy

Draft Motion

Be it resolved that correspondence items 13.1 to 13.11 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. 21-12 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. 21-12 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**