



REGULAR MEETING AGENDA

March 29, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, March 29, 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 29, 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 – March 15, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXX up to and including March 29, 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
 - a) Fire Safety Grant
3. Administration:
 - a) Staff Report No. 2021-03-01 – Internet and Network Upgrades
 - b) Staff Report No. 2021-03-02 – Tax Sale Proceedings
 - c) Staff Report No. 2021-03-03 – Council Statement of Remuneration
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
 - a) Temporary Financing for Project
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 No. 21-11, to Amend borrowing by-law No. 21-01.

9.2. By-law No. 21-14, being a by-law to approve and authorize the execution of the Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario, as represented by the Office of the Fire Marshall and the Township of Coleman for the Municipal Fire Protection Grant.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences: NIL

11.2. Motions:

11.2.1. Temiskaming Speakers 2021 Second Quarter Projects.

11.2.2. Resolution from the Town of Latchford supporting the actions of the Temiskaming Municipal Association to request an extension for Community Safety and Well-being Plans deadline.

12. Committee Reports

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAC and TMA

12.4 Tourism & Recreation

13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	March 11	Ministry of the Solicitor General	New COVID Border Testing Orders under the Quarantine Act
13.2	March 12	Ministry of the Solicitor General	2021 COVID-19 Relief Funding for Municipalities
	March 16	Ministry of the Solicitor General	
13.3	March 18	Office of the Solicitor General	Update on OPP Detachment Boards under the Community Safety and Policing Act, 2019
13.4	March 15	Town of Plympton-Wyoming	Colour Coded Capacity Limits
13.5	March 19	Town of Plympton-Wyoming	Carbon Tax
13.6	March 24	City of Owen Sound	Support for Grey Resolution – Municipal Insurance Rates
13.7	March 19	Tribunals Ontario	Appeals Resolution Strategy – 2021 Taxation Year
13.8	March 16	Ministry of Natural Resources and Forestry	COOP 2021 Pre-Acquisition Update
13.9	March 23	Earlton-Timiskaming Regional Airport	Minutes of December 17, 2020, Financials for October 2020 and November 2020



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13.10	March 22	Township of Evanturel	Request to extend Deadline for Community Safety and Well-being Plans
13.11	March 23	Town of Fort Erie	City of Sarnia – Advocate for the Province of Ontario to Adjust the Capacity Limits as part of the COVID-19 Colour Coded System
13.12	March 23	Town of Fort Erie	Township of Brock – Cannabis Licencing and Enforcement
13.13	March 17	Ministry of Municipal Affairs and Housing	Capacity Limit Changes for Some events in Grey-Lockdown, Phase 1 COVID vaccination Plan for Frontline Emergency Personnel & New COVID Border Testing Orders
13.14	March 18	Ontario Northland	Ontario Northland Property in Cobalt
13.15	March 15	Township of South Glengarry	Resolution – Provincial Vaccine Rollout

Draft Motion

Be it resolved that correspondence items 13.1 to 13.15 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. 21-15 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. 21-15 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.



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17. Adjournment

Draft Motion

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

GENERAL ACCOUNTS

CANCELLED