



REGULAR MEETING AGENDA

April 12, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, April 12, 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 April 12, 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) Re-scheduled Regular Meeting – March 31, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including April 12, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$22,903.41 for the month of March 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
 - a) Fire Department Monthly Report for February 2021.
 - b) Fire Department Monthly Report for March 2021.
3. Administration:



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- a) Staff Report No. 2021-04-01 – Intermunicipal Agreement with Respect to Provincial Offences Act.
- b) Staff Report No. 2021-04-02 – Request for Safety Signage for Gillies Lake Road
- 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

- 9.1. By-law No. 21-11, to Amend borrowing by-law No. 21-01.
- 9.2. By-law No. 21-16, being a by-law to enter into a inter-municipal agreement with the City of Temiskaming Shores with respect to the Provincial Offences Act.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

- 11.1.1. Multi-Minister Forum at FONOM Conference taking place virtually on May 18th, 2021.

11.2. Motions:

- 11.2.1. Correspondence from the Township of Hudson dated March 31, 2021 re: Support for Fire Departments.

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 29	John Vanthof, MPP Timiskaming-Cochrane	2021 Budget Commentary
13.2	April 7	Association of Municipalities of Ontario	Province Declares Third State of Emergency and issue Province-wide Stay-at-Home Order
13.3	March 31	Tribunals Ontario	Electronic Document Format and Filing Requirements
13.4	March 31	Town of Caledon	Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline



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13.5	March 31	Town of Caledon	Ontario Fire College Closure – Regional Training Centre for the Fire Service
13.6	March 25	Municipality of Calvin	Universal Paid Sick Days
13.7	March 29	Town of Cochrane	MeeQuam Youth Residence Closure
13.8	March 26	COVID-19 Vaccination Distribution Task Force	Vaccination Roll-out Update
13.9	April 1	Cobalt Historical Society	ONR Barricades at Right-of-Way Mine
13.10	March 25	Town of Kingsville	Bill C-21, An Act to amend certain Acts and to Make certain consequential amendments (firearms)
13.11	March 31	City of Kitchener	Request to Revise Timelines in the Planning Act
13.12	April 6	Northeastern Ontario Tourism Organisation	2021 Membership Drive Letter
13.13	March 26	Town of Orangeville	Request to withdraw Schedule 3 from Bill 257
13.14	March 25	Township of Pickle Lake	Requested Changes to Municipal Elections Act
13.15	March 25	Timiskaming Health Unit	Moving to the “Red – Control” Level
13.16	April 1	Timiskaming Health Unit	Provincial Emergency Brake Shutdown on April 3
13.17	April 7	Timiskaming Health Unit	Province’s Say at Home Order
13.18			

Draft Motion

Be it resolved that correspondence items 13.1 to 13. 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.



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16. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 21-17 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. 21-17 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