



REGULAR MEETING AGENDA

April 26, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, April 26, 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 26, 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 – April 12, 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.

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:

4. Animal Service Provider:

5. By-Law Enforcement:

6. Larose Bridge Replacement:

a) Temporary Financing for Project

7. COVID-19 Update:



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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:

11.1.1. Your Special Invitation to the FCM’s Annual Conference.

11.2. Motions:

11.2.1. 2021-2022 Block Gillies Limit 120 Annual Work Schedule.

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 | April 9 | Township of Archipelago | Road Management Action on Invasive Phragmites |
| 13.2 | April 13 | Municipality of Calvin | Support for Norfolk County Resolution – Carbon Tax on Primary Agriculture Producers |
| 13.3 | April 21 | Town of Cochrane | Support for Township of Hudson Resolution - Support for Fire Departments |
| 13.4 | April 14 | Township of Georgian Bay | Support for City of Kitchener Resolution – Planning Act Timelines |
| 13.5 | April 8 | Latchford Medical Clinic | New Hiring: Lesley Simms – Volunteer: Outreach – Community Cancer Care/Palliative Care and Grief Support Co-ordinator |
| 13.6 | April 13 | Township of Larder Lake | Support for Township of Ewanturel Resolution – Extend Deadline for CSWBP to Spring 2022 |
| 13.7 | April 16 | Township of McGarry | Support for Actions of the TMA – Extend Deadline for CSWBP to Spring 2022 |



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| 13.8 | April 13 | Ministry of Municipal Affairs and Housing | Declaration of Provincial Emergency under the EMCPA and Amendments to the Reopening Ontario Act |
| 13.9 | April 16 | Town of Mono | Cannabis Licensing and Enforcement |
| 13.10 | April 20 | Town of Plympton-Wyoming | Support for 988, a 3-Digit Suicide and Crisis Hotline |

Draft Motion

Be it resolved that correspondence items 13.1 to 13.10 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. 21-18 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. 21-18 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