



REGULAR MEETING AGENDA

May 10, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, May 10, 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 May 10, 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 26, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including May 10, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$21,121.65 for the month of April 2021 be passed and paid.

7. **Petitions and Delegations**

7.1. Zoning By-law Amendment Application No. ZB01-21 (374060 Highway 11B – Ontario Doors) – Public Hearing.

8. **Staff Reports**

1. Works Department:

2. Fire Department:

a) Fire Department Report No. 002 for February 2021.



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- b) Fire Department Report No. 003 for March 2021.
- c) Fire Department Report No. 004 for April 2021.
- 3. Administration:
- 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. 21-20, being a by-law to amend By-law No. 06-01 (374060 Highway 11 B – Agoston).

10. Business Arising from the Minutes

11. New Business

- 11.1. Conferences:

- 11.2. Motions:

11.2.1. Correspondence from the City of Temiskaming Shores dated April 27, 2021 re: Resolution for Support – Provincial Offences Part III Prosecutions.

11.2.2. Correspondence from the K.L. Opioid Poisoning Prevention Task Force dated May 4, 2021 requesting support for an Addiction Residential Community.

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 30	City of Brantford	Request – Province of Ontario withdraw its prohibition on golfing and any other outdoor recreational activity
13.2	April 27	Municipality of Calvin	Support for 988, a 3-digit suicide and crisis hotline
13.3	April 27	Municipality of Calvin	Request for Government to include apparatuses, training, equipment and structures for fire departments as eligible categories for future funding programs



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13.4	April 21	City of Cambridge	Request for paid sick leave
13.5	April 27	Town of Fort Erie	Province Investigation and Updating Source Water Protection Legislation
13.6	April 27	Town of Fort Erie	Township of Archipelago – Road Management on Invasive Phragmites
13.7	May 5	Municipality of Leamington	Advocacy for Reform – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)
13.8	May 5	Ministry of the Environment, Conservation and Parks (MECP)	Notification of Proposal on Modernizing Environmental Compliance Practices and Ontario Community Environment Fund Re-Launch
13.9	April 27	Ministry of Municipal Affairs and Housing (MMAH)	Consultations: Strengthening Accountability for Municipal Council Members
13.10	April 26	City of Port Colborne	Resolution – Cannabis Licensing and Enforcement
13.11	April 28	Township of Scugog	Bus Stops and Dead End Roads
13.12	April 23	Town of South Bruce Peninsula	Lottery Licensing to Assist Small Organizations
13.13	April 28	City of Temiskaming Shores	Provincial Offenses – 2020 Financial Statements, POA Committee Minutes, POA Write-Off Policy, Tax Rolling Agreement
13.14	April 23	Tri-Town Welding	Introduction to Council

Draft Motion

Be it resolved that correspondence items 13.1 to 13.14 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



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Draft Motion

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