



REGULAR MEETING AGENDA

May 25, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, May 25, 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 25, 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 – May 10, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including May 24, 2021 be passed and paid.

7. **Petitions and Delegations**

7.1. Draft 2021 Budget Presentation.

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
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

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 regarding Ontario Provincial Police Detachment Boards.

11.2.2. Correspondence from St. Patrick School requesting sponsorship for a keeper trophy for the Female Athlete of the Year Award.

11.2.3. Correspondence from the Town of Englehart requesting support for DTSSAB to Revise decision regarding use of reserves to reimburse for error of Ontario Works case loads in 2019 and for internal audit to review and correct all Ontario Works caseloads from 2019 onwards.

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	May 13	Association of Municipalities of Ontario	Stay-at-Home Order extended
13.2	May 20	Association of Municipalities of Ontario	New Provincial COVID-19 Plan, Federal COVID-19 Support Ask, Social Assistance Recovery and Renewal Vision, and Ombudsman's Report on Ambulance Complaints
13.3	May 13	Assessment Review Board	Transitioning to Zoom Proceedings
13.4	May 3	Town of Aurora	Support for 9-8-8 Suicide Crisis
13.5	May 12	The Town of the Blue Mountains	Provincial Re-Opening Strategy and Frontline Business Experience
13.6	May 11	Township of Burpee and Mills	Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline
13.7	May 10	Municipality of Chatham-Kent	Time for Change – Municipal Freedom of Information and Protection of Privacy Act
13.8	May 12	Municipality of Chatham-Kent	Support for Resolution for Cannabis Licensing and Enforcement



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13.9	May 12	Municipality of Chatham-Kent	Support Resolution for Exempt Carbon Tax on all Primary Agriculture Producers
13.10	May 12	Municipality of Chatham-Kent	Support Resolution Withdraw Prohibition on Golfing and other Outdoor Recreational Activities
13.11	May 19	Town of Cochrane	Reopening of Greenwater Provincial Park
13.12	May 14	District of Timiskaming Social Services Administration Board	Community Safety and Well-Being Plans
13.13	May 11	District of Timiskaming Social Services Administration Board	Issue Involving Town of Englehart and Ontario Works Cases
13.14	May 10	Environment and Climate Change Canada	Asphalt Code of Practice
13.15	May 18	Township of Evanturel	Support Resolution to Convert Former Pinegar Detention Centre into an Addiction Residential Community
13.16	May 18	Township of Evanturel	Provincial Offences Act – Part III Prosecution Transfer to City of Temiskaming Shores
13.17	May 18	Federation of Northern Ontario Municipalities	Media Release – 2021 Conference Wrap up and
13.18	May 12	Township of Georgian Bay	Road Management Action on Invasive Phragmites
13.19	May 7	Municipality of Grey Highlands	Support for 988 – a 3 Digit Crisis and Suicide Prevention Hotline
13.20	May 7	Township of Hudson	Support-Provincial Offences Part III Prosecutions
13.21	May 5	Township of Kerns	Support-Provincial Offences Part III Prosecution
13.22	May 7	Township of Matachewan	Support – Extend Deadline for Community Safety and Well-being Plans
13.23	May 7	Township of Matachewan	Request – Reverse Decision to Close Youth Justice Facility in Northeastern Ontario
13.24	May 17	Township of McKellar	Requesting Consideration of Tax Breaks on 2020 CERB Payments
13.25	May 12	Ministry of Government and Consumer Services	Distribution of Land Registry Office Plans by Email
13.26	May 14	Ministry of Finance	New Optional Small Business Subclass
13.27	May 7	Ontario One Call	Notice of 2021 Annual General Meeting
13.28	May 10	Provincial Emergency Operations Centre	Emergency Social Services (ESS) Initiative
13.29	May 6	Town of Perth	Provincial Hospital Funding of Major Capital Equipment
13.30	May 14	Town of Plympton-Wyoming	Request – Province of Ontario to Withdraw Prohibition on Golfing and



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			any other outdoor recreational activities
13.31	May 13	Timiskaming Health Unit	Extended Provincewide Shutdown and Stay-At-Home Order until June 2
13.32	May 20	Timiskaming Health Unit	Province Announcement: Three Stage Reopening Plan & Changes Effective May 22, 2021
13.33	May 14	Municipality of West Elgin	Road Management Action on Invasive Phragmites

Draft Motion

Be it resolved that correspondence items 13.1 to 13.33 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. 21-22 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. 21-22 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