



SPECIAL MEETING AGENDA

June 10, 2021

Agenda for the special meeting of the Council of the Township of Coleman to be held in the Coleman Community Hall, 937907 Marsh Bay Road, Coleman Township, Ontario, on Thursday, June 10, 2021 at 6:30 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 special meeting of June 10, 2021 be approved as presented.

4. **Disclosure of Conflict of Interest**

5. **Accounts**

Draft Motion

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

Draft Motion

Be it resolved that payroll accounts in the amount of \$32,614.52 for the month of May 2021 be passed and paid.

6. **By-laws**

6.1. By-law No. 21-23, being a by-law to decrease the rate of speed of motor vehicles (Bass Lake Road).

Draft Motion

Be it resolved that By-law No. 21-23, being a by-law to decrease the rate of speed of motor vehicles (Bass Lake Road) be read a first and second time.

Draft Motion

Be it resolved that By-law No. 21-23, being a by-law to decrease the rate of speed of motor vehicles (Bass Lake Road) be read a third and final time and be passed and enacted.

7. **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:



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- b) personal matters about an identifiable individual, including a municipal employee;
- d) labour relations or employee negotiations;

Be it resolved that Council agrees to convene in closed session at _____ p.m. to discuss the following matters:

1. Administrative Assistant Position Recruitment.

Draft Motion:

Be it resolved that Council agrees to reconvene in open session at _____ p.m. with/without a report.

8. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 21-24 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. 21-24 be read a third and final time and be passed and enacted.

9. Adjournment

Draft Motion

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