



REGULAR MEETING AGENDA

September 7, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, September 7, 2021, at 6:00 p.m.

NOTICE: Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats will be strictly enforced.

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 September 7, 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 – August 9, 2021

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including September 7, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$26,427.77 for the month of August 2021 be passed and paid.

7. **Petitions and Delegations**

Louise Larocque-Denis regarding Camp Jeunesse en Marche and Camping Colombien.

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
4. Animal Service Provider:
5. By-Law Enforcement:
 - a. By-law Enforcement Report
6. Larose Bridge Replacement:
7. COVID-19 Update:

Draft Motion

Be it resolved that the Staff Reports be noted and listed in the minutes of this meeting.



REGULAR MEETING AGENDA

September 7, 2021

9. By-laws

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.1.1. FCM’s 2021 Sustainable Communities Conference

11.1.2. OACFP 2021 Conference

11.2. Motions:

11.2.1. Correspondence from the City of Kitchener dated July 20 regarding a request for Provincial and Federal Government to mitigate the rising costs of building materials.

11.2.2. Request for reimbursement for non-resident fee for hockey registrations – Kellar and Lescom-Caron.

11.2.3. Correspondence from the Timmins Police Service regarding Fire Department Dispatch contract renewal proposal.

11.2.4. Correspondence from AMO regarding a proposed motion for Municipal Recognition of September 30th as National Day for Truth and Reconciliation.

11.2.5. Correspondence from Ontario Northland regarding repair work at the Coleman Road Railway Crossing.

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	August 31	Agnico Eagle	Memo – Summary of Field Work
13.2	August 27	City of Brantford	Resolution - Year of the Garden
13.3	August 11	Municipality of Chatham-Kent	Resolution – Affordable Internet
13.4	August 25	DTSSAB	Media Release – Timiskaming Health Unit and Ministry of Health’s Nalaxone Program
13.5	August 25	DTSSAB	2 nd Quarterly Report
13.6	August 16	FONOM	FONOM had a productive meeting with members of Premier Ford’s Cabinet during the AMO Conference



REGULAR MEETING AGENDA

September 7, 2021

13.7	August 25	Town of Greater Napanee	Support for Resolution from South Stormont – Lyme Disease Awareness
13.8	August 20	City of Hamilton	Noise Concerns and Request for Expiry of Extended Construction Hours
13.9	August 6	Township of Huron-Kinloss	Support Motion for Chatham-Kent and Kitchener M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C-313 Banning Symbols of Hate Act
13.10	August 6	Township of Huron-Kinloss	Support motion for Mississauga – termination of appeal of the 2019 Human Rights Tribunal Ruling ordering Ottawa to pay compensation to First Nation Children and their families
13.11	August 17	Municipality of Leamington	Joint and Several Liability reform
13.12	August 18	Ministry of the Attorney General	Support – Provincial Offenses Act Part III Prosecutions
13.13	August 20	Ministry of the Environment, Conservation and Parks	Consolidated Linear Infrastructure Permissions Approach
13.14	August 23	Office of the Registrar General	Coroner Investigators' permanent authority to sign and copy MCODs
13.15	August 18	Ministry of Transportation	Designation as King's Highway
13.16	August 19	Ontario Human Rights Commission	OHRC Welcomes Chief Commissioner Patricia Deguire
13.17	August 16	Perth County	Relationship with MPAC
13.18	August 31	Town of Plympton-Wyoming	Bill-C 313 Banning Symbols of Hate Act
13.19	August 31	Town of Plympton-Wyoming	Council Resolution Supporting Affordable Internet
13.20	August 12	Town of Plympton-Wyoming	Rising Costs of Building Materials
13.21	August 17	TransCanada Pipelines	TransCanada Pipelines Limited Pipe Maintenance Program (PMP)
13.22	July 26	Temiskaming Municipal Association	Memorandum – 2021 Budget, Membership Dues, AGM, Amendment to the TMSA Purpose

Draft Motion

Be it resolved that correspondence items 13.1 to 13.22 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;
- d) labour relations or employee negotiations;



REGULAR MEETING AGENDA

September 7, 2021

- 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. Property Standards and By-law conformance on certain properties in the Township.
3. 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. 21-33 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. 21-33 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