



REGULAR MEETING AGENDA

September 21, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, September 21, 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 21, 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 – September 7, 2021

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including September 21, 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:

2. Fire Department:

3. Administration:

a. Administrative Report 2021-09-01 Realty Services for Surplus Lots

b. Administrative Report 2021-09-02 Moving into the New Recycling Framework – Producer Responsibility.

4. Animal Service Provider:

5. By-Law Enforcement:

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.

9. **By-laws**

10. **Business Arising from the Minutes**



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11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Memo from Matt Brown regarding Workplace Vaccine Policies.

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	September 15	Timiskaming Health Unit	Proof of Vaccination
13.2	September 1	Association of Municipalities of Ontario	Proof of Vaccination Certificates
13.3	September 15	Temiskaming Shores and Area Chamber of Commerce	Ontario Government Releases Guidance to Support Proof of Vaccine Policy
13.4	September 15	Township of McGarry	Support Resolution for Prostate Blood Test
13.5	September 15	Township of McGarry	Town of Englehart Request to NorthernTel/Bell Canada Inc/ - Improved Broadband Internet
13.6	September 9	Ministry of Municipal Affairs and Housing	Site Plan Control Guide
13.7	September 2	Ministry of Northern Development, Mines, Natural Resources and Forestry	Exploration Permits Applications: PR-21-000246, PR-21-000247, PR-21-000248 and PR-21-000249

Draft Motion

Be it resolved that correspondence items 13.1 to 13.7 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;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;



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- 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. Property Standards and By-law conformance on certain properties in the Township.
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. 21-34 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. 21-34 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