



REGULAR MEETING AGENDA

October 4, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, October 4, 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 October 4, 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 (tabled from last meeting)
- 2) Regular Meeting – September 21, 2021

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including October 4, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$XXXXXX for the month of September 2021 be passed and paid.

7. **Petitions and Delegations**

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:

Draft Motion

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

9. **By-laws**



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9.1. By-law No. 21-35, being a by-law to amend By-law 13-43, being a by-law to establish a system for the Collection and disposal of garbage and other refuse and to designate certain lands for garbage disposal.

9.2. By-law No. 21-36, being a by-law to amend By-law 08-08, being a by-law for Standards for the Maintenance and Occupancy of Property within the Municipality.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Memo from Matt Brown regarding Workplace Vaccine Policies. (Tabled from Last Meeting).

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 28	Municipality of Chatham-Kent	Support Resolution from the Council of Trent Lakes passed September 7 re OHIP Eye Care
13.2	September 28	Municipality of Chatham-Kent	Support Resolution from the Council of Sarnia passed September 13 re Renovictions
13.3	September 28	Earlton-Timiskaming Regional Airport	Manager's Reports for March, April, May and June
13.4	September 28	Earlton-Timiskaming Regional Airport	Approved Minutes of July 15, 2021 meeting.
13.5	September 28	Earlton-Timiskaming Regional Airport	Financials for March, April, May and June
13.6	September 23	Federation of Northern Ontario Municipalities	Letter and Resolution sent to the Minister of Finance regarding accessing revenue tools permitted in the City of Toronto Act for all Municipalities
13.7	September 21	Township of Huron-Kinloss	Support for resolutions for the City of Toronto and Northumberland County supporting inclusion of early resolution tools to streamline proceedings for Part I and Part II offenses under the Provincial Offenses Court



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13.8	September 29	Ministry of Municipal Affairs and Housing	Expiry of Temporary Regulations (130/20 and 131/20) limiting Municipal Authority to Regulate Construction Noise
13.9	September 27	Ministry of the Environment, Conservation and Parks	2021-22 Inspection Report for the Coleman Distribution System, DWS No. 260074321, Inspection Report No. 1-64126634
13.10	September 28	Ministry of the Environment, Conservation and Parks	2021-22 Inspection Rating Report for Coleman Distribution System and Risk Methodology
13.11	September 29	Timiskaming Health Unit	Public Health Instructions for Owners / Operators and FAQs

Draft Motion

Be it resolved that correspondence items 13.1 to 13.11 be noted, filed and recorded in the minutes of this meeting.

14. Notice of Motion

14.1. Proposed CAO/Clerk-Treasurer performance appraisal process for review and discussion.

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;
- 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. Councillor possible resignation.
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. 21-37 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. 21-37 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.



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17. Adjournment

Draft Motion

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

GENERAL ACCOUNTS