



## REGULAR MEETING AGENDA

October 25, 2021

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Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, October 25, 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 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 – October 4, 2021

6. **Accounts**

Draft Motion

**Be it resolved that** the general accounts in the amount of \$XXXXXX up to and including October 25, 2021 be passed and paid.

7. **Petitions and Delegations**

1. E4M Presentation of Integrity Commissioner Inquiry Report.

8. **Staff Reports**

1. Works Department:

2. Fire Department:

3. Administration:

a. Verbal Update from Auditor on Status of Audit.

b. Administrative Report 2021-10-01 Ontario Clean Water Agency Contract Renewal Options.

c. Quote to replace Stiff legs at the Highway Headframe.

d. Quote to Upgrade email and internet hardware.

4. Animal Service Provider:

5. By-Law Enforcement:

6. Larose Bridge Replacement:

7. COVID-19 Update:

a. THU Vaccine Policy Support Package for Employers.

Draft Motion

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



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**9. By-laws**

9.1. By-law No. 21-38, being a by-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for Bass Lake Park Upgrades.

**10. Business Arising from the Minutes**

**11. New Business**

11.1. Conferences:

11.2. Motions:

11.2.1. Christmas Order

11.2.2. Municipal Holiday Hours

**12. Committee Reports**

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAG and TMA

12.4 Tourism & Recreation

**13. Correspondence**

<b>Item No.</b>	<b>Received Date</b>	<b>Originator</b>	<b>Subject</b>
13.1	October 8	Township of Adelaide Metcalfe	Support of Resolution – Federal and Provincial Funding of Rural Infrastructure Projects
13.2	October 14	The Cobalt Historical Society	Thank you for your continued support
13.3	October 14	Township of Enniskillen	Cannabis Resolution
13.4	October 8	Municipality of Leamington	Resolution for additional Supports to Long-term Care Homes
13.5	October 13	Ministry of the Environment, Conservation and Parks	Decision on the Proposed Land Use Compatibility Guideline
13.6	October 8	Ministry of the Environment, Conservation and Parks	EA Modernization: Clarifying the authority to change the classes of projects that follow a class environmental assessment process
13.7	October 8	Timiskaming Health Unit	Ontario Cautiously Lifting Capacity Limits in Select Settings
13.8	October 20	District of Temiskaming Social Services Administration Board	Community Safety and Well-being Plan
13.9	October 20	Enbridge Gas Inc.	EB-2021-0029 Enbridge Gas Inc. – 2022 Federal Carbon Pricing Program Application – OEB Notice of Application
13.10	October 19	Ministry of Municipal Affairs and Housing	Enhanced COVID-19 Vaccine Certificate with QR Code and Verify



**REGULAR MEETING AGENDA**

**October 25, 2021**

			Ontario App Available for Download Starting October 15
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Draft Motion

Be it resolved that correspondence items 13.1 to 13. be noted, filed and recorded in the minutes of this meeting.

**14. Notice of Motion**

**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. 21-39 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. 21-39 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**