



REGULAR MEETING AGENDA

November 1, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, November 1, 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 November 1, 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 25, 2021

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including November 1, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$24,827.96 for the month of October 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:

2. Fire Department:

3. Administration:

a. Administrative Report 2021-11-01 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. (Tabled from last meeting)

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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10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

- 11.1.1. Ontario Good Roads Association 2022 Conference February 27 to March 2, 2022.
- 11.1.2. Rural Ontario Municipal Association 2022 Conference January 23 to 25, 2022.

11.2. Motions:

- 11.2.1. Integrity Commissioner Inquiry Report
- 11.2.2. Municipal Holiday Hours (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	October 27	Tribunals Ontario – Assessment Review Board	ARB Digital Delivery Initiative - Update
13.2	October 25	District of Temiskaming Social Services Administration Board	DTSSAB Q3 Quarterly Report and Enumeration Results Summary
13.3	October 21	Township of Larder Lake	Support for the Municipality of Trent Lakes regarding OHIP Eye Care
13.4	October 22	Municipality of Leamington	Resolution requesting the Provincial Government to address the OHIP-Insured eye care issue
13.5	October 22	Ontario Power Generation	Montreal River Update – October 2021
13.6	October 19	City of Port Colborne	Support City of Sarnia - Renovictions

Draft Motion

Be it resolved that correspondence items 13.1 to 13.6 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:



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- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

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

1. Ontario Clean Water Agency Contract Renewal Proposal.

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. 21-40 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. 21-40 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