



REGULAR MEETING AGENDA

November 15, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, November 15, 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 15, 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 – November 1, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including November 15, 2021 be passed and paid.

7. **Petitions and Delegations**

7.1. KEB presentation of 2020 Audited Financial Statements.

8. **Staff Reports**

1. Works Department:

2. Fire Department:

3. Administration:

a. Administrative Report 2021-11-01 Quote to Upgrade email and internet hardware.
(Tabled from last meeting)

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)

b. THU Proof of Vaccination Opt-in and Capacity Limits.

c. THU Meeting and Event Space Guidance.

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. 21-41, Being a by-law to authorize the entering into an Agreement with the Ontario Clean Water Agency (OCWA) for the Management, Operation and Maintenance Services of the Water Distribution System within the Township of Coleman.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Bass Lake Forestry Operation – Concern about access road closure.

11.2.2. 9-1-1 Numbering in Coleman Township.

11.2.3. Upcoming meeting with Agnico Eagle.

11.2.4. Correspondence from the Town of Cobalt regarding Senior Accommodation in Home Communities.

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	November 8	Town of Bracebridge	Item for Discussion – Request for Action Related to “Renovictions”
13.2	November 1	City of Kitchener	Motion regarding renovictions
13.3	November 1	City of Kitchener	Motion to request financial support for the vaccine passport program
13.4	November 9	Township of Lake of Bays	Correspondence – Request for Additional COVID-19 Funding
13.5	November 9	Ministry of the Attorney General – Tribunals Ontario	Appeal Payment Options – Update
13.6	November 10	Municipality of Mattice-Val Cote	Motion to request the Province to reconsider the decision to postpone property assessment update
13.7	November 3	Ministry of Transportation	MTO – Electronic Logging Devices
13.8	November 3	Ontario Clean Water Agency	CLI-ECA Application Process
13.9	September 30	Ontario Provincial Police	2022 Annual Billing Statement Package

Draft Motion

Be it resolved that correspondence items 13.1 to 13.9 be noted, filed and recorded in the minutes of this meeting.

14. Notice of Motion



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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 municipal or local board employees;

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

1. Public Complaint Form.

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. 21-42 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. 21-42 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