



REGULAR MEETING AGENDA

December 13, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, December 13, 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 December 13, 2021 be approved as presented / amended.

4. **Disclosure of Conflict of Interest**

5. **Swearing in of New Councillor, Derek Jeffery**

6. **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 29, 2021.

7. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including December 13, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$34,518.73 for the month of November 2021 be passed and paid.

8. **Petitions and Delegations**

9. **Staff Reports**

1. Works Department:

2. Fire Department:

- a. Fire Department Report No. 005 – May 2021
- b. Fire Department Report No. 006 – June 2021
- c. Fire Department Report No. 007 – July 2021
- d. Fire Department Report No. 008 – August 2021
- e. Fire Department Report No. 009 – September 2021
- f. Fire Department Report No. 010 – October 2021

3. Administration:



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- a. Staff Report 2021-12-01 - Annual Review of Health and Safety Policy
- b. Staff Report 2021-12-02 – Annual Review of Violence and Harassment Policy
- c. Staff Report 2021-12-03 – Agreement with Dibrina Group – Benefits Renewal
- d. Staff Report 2021-12-04 – Emergency Management Program and Emergency Response Plan By-law

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.

10. By-laws

- 10.1. By-law 21-44 - Dibrina Group – 2021 Group Benefits Renewal

Draft Motion

Be it resolved that By-Law No. 21-44 being a by-law to enter into an agreement with Dibrina Group for the administration of group benefits for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 21-44 be read a third and final time and be passed and enacted.

- 10.2. By-law 21-45 – To Update the Township’s Emergency Response Plan

Draft Motion

Be it resolved that By-law No. 21-45 Being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act* be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 21-45 be read a third and final time and be passed and enacted.

11. Business Arising from the Minutes

12. New Business

- 12.1. Conferences:

- 12.2. Motions:

- 12.2.1. Payment of Accounts
- 12.2.2. Payment of Honorarium for Property Standards Committee
- 12.2.3. Instructions to Township of Coleman’s Auditor
- 12.2.4. Appointment of Municipal Solicitor
- 12.2.5. Appointment of Weed Inspector
- 12.2.6. Appointment of Fire Wardens
- 12.2.7. Council Meeting Schedule



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13. Committee Reports

- 12.1 Public Works
- 12.2 Finance
- 12.3 Government Liaison, TeMAG and TMA
- 12.4 Tourism & Recreation

14. Correspondence

Item No.	Received Date	Originator	Subject
13.1	December 2	Alcohol and Gaming Commission of Ontario	Government of Ontario Announces a New Progressive Jackpot Raffle Offering and a New Social Gaming Licence
13.2	December 9	Tribunals Ontario	Tribunals Ontario Portal Launched
13.3	November 29	Town of Cochrane	Property Assessment
13.4	December 1	D.S. Dorland Limited	Northern Ontario Property Surveying
13.5	November 24	The Regional Municipality of Durham	Bus Stop Dead End Roads
13.6	December 5	Federation of Northern Ontario Municipalities	News Release – FONOM is concerned with the Physician, Nurse and Health Care Professional Shortage in Northern Communities
13.7	November 29	Federation of Northern Ontario Municipalities	ONTC Northlander Train Test Run
13.8	November 29	Town of Georgina	Lack of Recycling Options – Agricultural Bale Wrap and Twine and Boat Shrink Wrap
13.9	December 1	City of Kitchener	Conversion Therapy
13.10	December 1	City of Kitchener	Fire Safety Measures
13.11	November 26	Ministry of the Environment, Conservation and Parks	Environmental Assessment Modernization Proposals – Moving to a project list approach and Extending Environmental Assessment Act approvals for certain projects
13.12	December 6	Ministry of the Environment, Conservation and Parks	Update of Noise Prediction Methods
13.13	December 7	Ministry of Municipal Affairs and Housing	2021 FITs and Municipal Profile
13.14	November 25	Northumberland County	Resolution of Support – Funding of Rural Infrastructure Projects
13.15	December 7	Town of Penetanguishene	Concerning Rates of Recidivism
13.16	December 8	Township of Scugog	Correspondence received from the Region of Durham regarding Bus Stop Dead End Roads
13.17	December 1	City of St. Catharines	National Childcare Program

Draft Motion

Be it resolved that correspondence items 13.1 to 13.17 be noted, filed and recorded in the minutes of this meeting.

15. Notice of Motion



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16. 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;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

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

1. Properties with Building Conditions.
2. Possible Land Sale(s) – Township Surplus Lots and Shore Road Allowance.
3. Human Resources Update.
4. Chitaroni Litigation Update.

Draft Motion:

Be it resolved that Council agrees to reconvene in open session at _____ p.m. with/without a report.

17. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 21-46 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. 21-46 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.

18. Adjournment

Draft Motion

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

GENERAL ACCOUNTS