



## REGULAR MEETING AGENDA

January 10, 2022

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Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, January 10, 2022, at 6:00 p.m.

**NOTICE:** This teleconference meeting will be recorded and made available by posting on the Municipal website (exception: in-camera/closed sessions). Please contact the Clerk if you would like information on listening to the teleconference meeting. Written comments regarding the Council Agenda items are welcome; please forward to the Clerk by email: [toc@ontera.net](mailto:toc@ontera.net) or by telephone: 705-679-8833.

Council members participating electronically will be counted towards quorum in accordance with Procedural By-law 16-35 as amended, which allows for electronic meeting during a declared emergency. The minutes will reflect this accordingly.

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 January 10, 2022 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 – December 13, 2021.

6. **Accounts**

Draft Motion

**Be it resolved that** the general accounts in the amount of \$XXXXXX up to and including January 7, 2022 be passed and paid.

Draft Motion

**Be it resolved that** payroll accounts in the amount of \$43,410.37 for the month of December 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:

- a. Staff Report 2021-12-02 – Annual Review of Violence and Harassment Policy (Deferred from Previous Meeting)



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- 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**

9.1. By-law 22-01 – Borrowing By-law

Draft Motion

Be it resolved that By-law No. 22-01, being a By-Law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Coleman, be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-01, being a By-Law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Coleman, be read a third and final time and be passed and enacted.

**10. Business Arising from the Minutes**

**11. New Business**

11.1. Conferences:

11.2. Motions:

- 11.2.1. Appoint a Deputy Mayor for the year 2022
- 11.2.2. Update Signing authorities

**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	December 20	District of Temiskaming Social Services Administration Board	DTSSAB End of Year Communication
13.2	December 15	Ministry of the Environment, Conservation and Parks	Environmental Registry of Ontario – Proposal Posting – Streamlining Environmental Permissions for Microbreweries and Nanobreweries Through Self-Registration and Exemptions (Municipalities A-L)



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13.3	December 31	Ministry of the Environment, Conservation and Parks	Recent Regulatory Amendments for Continuity of Operations for Drinking Water and Wastewater Systems
13.4	December 22	Ministry of Municipal Affairs and Housing	Extension of Emergency Orders and Provincial Response to the Omicron Variant
13.5	December 13	Township of Mulmur	Truth and Reconciliation Calls to Action
13.6	December 16	City of Sarnia	“Catch and Release” Justice
13.7	December 14	Municipality of Shuniah	Support for Resolution from Kitchener regarding Bill-C-6-2020, An Act to Amend the Criminal Code (Conversion Therapy)
13.8	December 17	Timiskaming Health Unit	News Release: Ontario Further Strengthening Response to Omicron
13.9	December 22	Timiskaming Health Unit	Follow-Up: Recently Announced Public Health Measures, Restrictions for Restaurants & Bars
13.10	January 4	Timiskaming Health Unit	Ontario Entering Step 2 of the Roadmap to Reopen – Wednesday, January 5, 2022 at 12:01 am
13.11	January 6	Timiskaming Health Unit	Updates to Isolation Instructions and COVID-19 Testing

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**

**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;
- (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. Human Resources Update.
2. 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**



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Draft Motion

**Be it resolved that** By-Law No. 22-02 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. 22-22 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**