



REGULAR MEETING AGENDA

January 24, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, January 24, 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 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 24, 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 – January 10, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including January 24, 2022 be passed and paid.

7. **Petitions and Delegations**

7.1. Consent Application No. B01-22 – 878029 Moore Road (Gilles and Carmen Laferriere)
Public Hearing.

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
 - a. 2022-01-01 – Sale of Land
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
7. COVID-19 Update:



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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 22-03 – Establish Tax Ratios

Draft Motion

Be it resolved that By-Law No. 22-03 being a By-Law for establishing tax ratios for 2017 be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-03 be read a third and final time and be passed and enacted.

9.2. By-law 22-04 – Interim Tax Levy 2022

Draft Motion

Be it resolved that By-Law No. 22-04 being a By-Law to provide for an interim tax levy be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-04 be read a third and final time and be passed and enacted.

9.3. By-law 22-05 – Sale of Land

Draft Motion

Be it resolved that By-Law No. 22-05 being a by-law to authorize the Sale of Land to Alex and Ashley Bain be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-05 be read a third and final time and be passed and enacted.

10. **Business Arising from the Minutes**

11. **New Business**

11.1. Conferences:

11.1.1. 2022 FONOM Conference – May 9-11, 2022 in North Bay.

11.2. Motions:

12. **Committee Reports**

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAG and TMA

12.4 Tourism & Recreation

13. **Correspondence**



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Item No.	Received Date	Originator	Subject
13.1	January 19	Town of Bracebridge	Support for Muskoka Parry Sound Sexual Assault Services (MPSSAS) Receive Increased and Sustainable Provincial Funding (Mayor G. Smith)
13.2	January 11	District of Timiskaming Social Services Administration Board	DTSSAB 2022 Board Meeting Schedule and Budget Proposal Date
13.3	January 10	Ministry of Northern Development, Mines, Natural Resources and Forestry	Excess Soil municipal notification Jan 6_22
13.4		Ministry of Municipal Affairs and Housing	Update on Regulations for Bill 276 and Bill 13
13.5	January 17	Ministry of Finance	First Payment of 2022 OMPF to be processed
13.6	January 7	Ontario Clean Water Agency	Info on Continuity of Operations following the announcement of Province Temporarily Moving to Modified Step 2 of the Roadmap to Reopen.
13.7	January 17	Ministry of the Environment, Conservation and Parks	Proposed Changes to the Environmental Assessment Requirements for Advanced Recycling Facilities and Webinar Invitation
13.8	January 14	Town of Plympton-Wyoming	Fire Safety Measures – Request to Review the Ontario Fire Code Retrofit Section 9.5
13.9	January 18	Timiskaming Health Unit	THU Updates Self-Isolation Class Order
13.10	January 19	Temiskaming Municipal Association	Boreal Medieval Forest Project

Draft Motion

Be it resolved that correspondence items 13.1 to 13.10 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;



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

1. Human Resources Update.
2. Proposal to buy land.
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. 22-06 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. 22-06 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