



SPECIAL MEETING AGENDA

February 2, 2022

Agenda for the special meeting of the Council of the Township of Coleman to be held in the Coleman Community Hall, 937907 Marsh Bay Road, Coleman Township, Ontario, on Tuesday, February 2, 2022 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 special meeting of February 2, 2022 be approved as presented.

4. **Disclosure of Conflict of Interest**

5. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$15,669.69 up to and including January 24, 2022 be passed and paid.

6. **Staff Reports**

6.1. Planning Memorandum from J.L Richards Re: Application for Consent, 878029 Moore Road, Cobalt (PIN: 613850181): Carmen and Gilles Laferriere.

7. **New Business**

7.1. Quotes for computers and iPads.

7.2. Internet Upgrades pricing.

8. **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 a municipal employee;

d) labour relations or employee negotiations;

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

1. Human Resources Update and Discussion.

Draft Motion:

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



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9. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 22-07 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. 22-07 be read a third and final time and be passed and enacted.

10. Adjournment

Draft Motion

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

GENERAL ACCOUNTS

Payment #	Vendor	Date	Amount
Computer Cheque			
31170	City of Timmins	2022-01-24	416.86
31171	Clean Scene	2022-01-24	36.34
31172	Court News Reporter Corp	2022-01-24	178.54
31173	Dam Depot	2022-01-24	485.50
31174	Donald Adshead	2022-01-24	452.00
31175	ENBRIDGE GAS INC.	2022-01-24	529.05
31176	Grant Fuels Inc	2022-01-24	2,552.02
31177	Grant Home Hardware Building	2022-01-24	28.23
31178	Hydro One Networks Inc.	2022-01-24	2,838.77
31180	J.L.Richards & Associates Limi	2022-01-24	1,833.15
31179	Janix Janitorial Supplies	2022-01-24	81.31
31181	Kemp Pirie Crombeen	2022-01-24	338.05
31182	Munisoft	2022-01-24	246.34
31183	NorthernTel	2022-01-24	429.95
31185	Ontera	2022-01-24	13.49
31186	Peavy Mart	2022-01-24	28.24
31187	Pioneer Diesel Injection Ltd	2022-01-24	14.09
31188	Purolator Inc	2022-01-24	33.27
31189	Techknowledgy Office Pro	2022-01-24	462.45
31191	Temiskaming Shores	2022-01-24	1,785.00
31190	Temiskaming Speaker	2022-01-24	2,203.91
31192	Town Of Cobalt	2022-01-24	569.50
31193	Tri-Town Automotive Ind Supply	2022-01-24	60.61
31194	Xerox Canada Ltd	2022-01-24	53.02
Total for Computer Cheque:			15,669.69