



REGULAR MEETING AGENDA

February 22, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, February 22, 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 regular meeting of February 22, 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 – February 15, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$4,967.89 up to and including February 18, 2022 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:

2. Fire Department:

a. Fire Department Report No. 011 – November 2021

b. Fire Department Report No. 012 – December 2021

c. Fire Department Report No. 001/22 – January 2022

3. Administration:

4. Animal Service Provider:

5. By-Law Enforcement:

a. Annual Report for 2021 Enforcement Activities.

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**

10. **Business Arising from the Minutes**



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11. New Business

11.1. Conferences:

11.1.1. Temiskaming Municipal Services Association Information Session - March 10, 2022 1:00 p.m. to 4:00 p.m.

11.2. Motions:

- 11.2.1. Correspondence from EcoLogix requesting early payment of 2022 annual invoice.
- 11.2.2. Motion for Larose Bridge Specific Purpose Municipal Loan with CIBC.
- 11.2.3. Resolution from South Glengarry dated February 7, 2022 regarding Abandoned Cemeteries.

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	February 15	Township of Adelaide Metcalfe	Support of Resolution – Closing the Revolving Door of Justice
13.2	February 17	District of Timiskaming Social Services Administration Board (DTSSAB)	Media Release – 2022 Budget
13.3	February 14	Township of Limerick	Gypsy Moth Reporting Resolution
13.4	February 14	Township of Front of Yonge (Mallorytown)	Resolution of Support – Dissolving the Ontario Land Tribunal (OLT)
13.5	February 15	City of Sarnia	Dissolve the Ontario Land Tribunal
13.6	February 16	Timiskaming Health Unit	Changes to COVID-19 steps to re-open

Draft Motion

Be it resolved that correspondence items 13.1 to 13.6 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:



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(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

(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 Issue / Update.
2. Residential Water User Concern.
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. 22-09 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. 22-09 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

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheque			
31234	Mikrolink Computers	2022-02-16	3,836.35
31235	B&T Parts and Supplies	2022-02-18	228.73
31236	ENBRIDGE GAS INC.	2022-02-18	481.15
31237	Orkin PCO Services Corporation	2022-02-18	134.47
31238	Techknowledgy Office Pro	2022-02-18	47.49
31239	Temiskaming Printing Co. Ltd.	2022-02-18	122.04
31240	Xerox Canada Ltd	2022-02-18	117.66
Total for Computer Cheque:			4,967.89