



SPECIAL MEETING AGENDA

May 9, 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 Monday, May 9, 2022 at 6:00 p.m.

NOTICE: Disinfection of hands and Social Distancing of 6 feet between seats will be enforced. Masking and/or face covering is optional but encouraged.

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 May 9, 2022 be approved as presented.

4. **Disclosure of Conflict of Interest**

5. **New Business**

5.1. Review of Township owned properties to consider as surplus for the purpose of creating new lots for sale.

5.2. Update on Summer Student Funding.

6. **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;

(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 – Administrative Assistant Recruitment.

7. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. 22-21 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. 22-21 be read a third and final time and be passed and enacted.

8. **Adjournment**

Draft Motion

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