



## SPECIAL MEETING AGENDA

May 17, 2022

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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 17, 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 17, 2022 be approved as presented.

4. **Disclosure of Conflict of Interest**

5. **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 Issue.

6. **Confirmatory By-law**

Draft Motion

**Be it resolved that** By-Law No. 22-24 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. 22-24 be read a third and final time and be passed and enacted.

7. **Adjournment**

Draft Motion

**Be it resolved that** this meeting do now adjourn at \_\_\_\_\_ p.m.