



## INAUGURAL MEETING MINUTES

November 15, 2022

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Agenda for the Inaugural meeting of Council of the Township of Coleman to be on Tuesday November 15, 2022 at 6:00 p.m.

1. **Call to Order & Roll Call**

The meeting was called to order by Mayor Dan Cleroux at 6:00 p.m.

Present: Mayor Dan Cleroux, Councillors Susan Cote, Marilyn Lubbock, Chris O'Reilly and Lois Perry

Also Present: Christopher W. Oslund, CAO/Clerk-Treasurer  
Suzie Fournier, Deputy Clerk  
Cathy Chartrand, Deputy Clerk

Regrets: 0

Members of the Public

Present: 3

Members of Press

Present: 0

2. **Oath of Office Declaration - Mayor**

The Oath of Office & Declaration of Allegiance to His Majesty King Charles III was administered to Mayor Dan Cleroux.

3. **Oath of Office Declaration - Councillors**

The Oath of Office & Declaration of Allegiance to His Majesty King Charles III was administered to Councillors Cote, Lubbock, O'Reilly and Perry.

4. **Disclosure of Conflicts of Interest**

The Mayor requested if there were any disclosure of pecuniary interest. Administration reported none were received prior to the meeting. There were no other disclosures made.

5. **Adoption of the Agenda**

Resolution No. 22-11-15-01

Moved by: Councillor Cote

Seconded by: Councillor Lubbock

**BE IT RESOLVED THAT** the agenda for the Regular Meeting of November 15, 2022 be approved as amended.

**CARRIED**

6. **Mayor's Inaugural Address**

Mayor Cleroux presented his Inaugural Address.

7. **Statement by Members of Council**

Members of Council presented their Inaugural Statements.



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### 8. New Business

#### 9.1 **Boards & Committee for the 2022-2026 Term of Council – Discussion**

Resolution No. 22-11-15-02

Moved by: Councillor Cote

Seconded by: Councillor Lubbock

**BE IT RESOLVED THAT** Council for the Township of Coleman hereby nominates Councillor Perry as a representative to the District of Timiskaming Social Services Administration Board (DTSSAB) for the Township of Coleman, Township of Harris, Township of Hudson, Township of Kerns, Town of Cobalt and Town of Latchford.

**CARRIED**

Resolution No. 22-11-15-03

Moved by: Councillor Lubbock

Seconded by: Councillor Perry

**BE IT RESOLVED THAT** Council for the Township of Coleman hereby nominates Councillor Cote as a representative to the Timiskaming Board of Health (Timiskaming Health Unit) for the Township of Coleman, Town of Cobalt, Town of Latchford and Municipality of Temagami.

**CARRIED**

Resolution No. 22-11-15-04

Moved by: Councillor Cote

Seconded by: Councillor O'Reilly

**BE IT RESOLVED THAT** Councillor Perry and Councillor Lubbock be hereby appointed as the Township of Coleman representatives to the Temiskaming Municipal Association.

**CARRIED**

#### 9.2 **Bank Signing Authorities**

Resolution No. 22-11-15-05

Moved by: Councillor Lubbock

Seconded by: Councillor Cote

**BE IT RESOLVED THAT** the following members of Council and Staff be appointed as signing authorities on all Township of Coleman accounts at the Canadian Imperial Bank of Commerce (CIBC) for the 2022-2026 Term of Council:

Mayor Dan Cleroux

Councillor Lois Perry

Christopher W. Oslund, CAO/Clerk-Treasurer

Cathy Chartrand, Deputy Treasurer

**CARRIED**



**INAUGURAL MEETING MINUTES**

**November 15, 2022**

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**9.3 Municipal Finance Course**

Resolution No. 22-11-15-06

Moved by: Councillor O'Reilly

Seconded by: Councillor Perry

**BE IT RESOLVED THAT** Council approves the attendance of the following members of Council to the Municipal Finance Course offered by the accounting firm of Kemp Elliott & Blair LLP at a cost of \$150.00 + HST per person: Councillor Lubbock (Jan 7<sup>th</sup>), O'Reilly (Jan 14<sup>th</sup>) and Mayor Cleroux (Jan 14<sup>th</sup>).

**CARRIED**

**9. Adjournment and Refreshments**

Resolution No. 22-11-15-07

Moved by: Councillor Perry

Seconded by: Councillor O'Reilly

**BE IT RESOLVED THAT** the Regular Council meeting of November 15, 2022 be hereby adjourn at 6:58 p.m.

**CARRIED**

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Mayor

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CAO-Clerk/Treasurer