



Special Meeting Minutes

February 26, 2019

Minutes of a Special Meeting held in the Council Chambers, 937907 Marsh Bay Road, Coleman Township, on Tuesday, February 26, 2019, at 6:00 p.m.

1. Calling the Meeting to Order

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

2. Roll Call

Present: Mayor Dan Cleroux, Councillors Sue Cote, Mitch Lafreniere, Cathy Marcella and Lois Perry

Also Present: Logan Belanger, CAO

Regrets: Brian Bigelow, Public Works Foreman
Don Laitinen, Fire Chief

Members of the Public Present: 1, Kemp Pirie Crombeen

Members of Press Present: 0

3. Adoption of the Agenda

Resolution No. 19-02-43

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Be it resolved that the agenda for the special meeting of February 26, 2019, be approved as amended.

Carried.

4. Declaration of Conflict or Pecuniary Interest and General Nature Thereof

N/A

5. In camera (closed) session

Resolution No. 19-02-44

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Susan Cote

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:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Be it resolved that Council agrees to convene in closed session at 6:07 p.m. to discuss the following matter:

1. Sharp Lake

Carried.

Resolution No. 19-02-45

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Cathy Marcella

Be it resolved that Council agrees to reconvene in open session at 7:51 p.m. with report.

Carried.

Resolution No. 19-02-46

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Susan Cote

Be it resolved that Council for the Corporation of the Township of Coleman hereby:



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1. Acknowledges receipt of the decision from the Court of Appeal for Ontario regarding the matter of Cobalt (Town) v. Coleman (Township) – Sharp Lake;
2. Provides direction to the Township's solicitor;
3. Provides direction to staff; and
4. Approves the dissemination of a press release.

Carried.

6. **Adjournment**

Resolution No. 19-02-47

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Be it resolved that this meeting do now adjourn at 7:52 p.m.

Carried.

CAO

Mayor