

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, April 26, 2016, 6:30pm AGENDA

1. **Adoption of the Agenda**
  - a. Adoption of the Agenda dated April 26, 2016 Res 16-082
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
  - a. Minutes of the Regular Meeting of Council of April 6, 2016 Res 16-083
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**  
 INVITED PRESENTATION #1: Auditor, Annual Financial Statements Res 16-084  
 DELEGATION #1: North Bay Local 576, Postal Banking Res 16-085
6. **Staff Reports**  
 Annual Water Summary & Compliance Reports Res 16-086
7. **Reports, Resolutions and Discussion Items presented by Council**
  - a. Mayor's Update
  - b. Finance and Public Safety
  - c. Public Works
    - i. Committee Recommendations – Amendment to Winter Operations Policy
    - ii. Amnesty Program – Spring Clean-Up
  - d. Economic Development and Tourism
  - e. Housing and Social Services
  - f. Festivals and Recreation
    - i. Cobalt Lake Park Duck Box/Wetland Development Plan Res 16-087
  - g. Outside Boards, Committees and Commissions
8. **Schedule of Accounts**
  - a. Motion to pay accounts as per attached schedules 16-09 & 16-10 Res 16-088
9. **Correspondence for Council Comment**
10. **Correspondence for Council Information** Res 16-089

April 26, 2016	Public Works		
April 26, 2016	Public Works	Opening of Community Recreational Centre	
April 26, 2016	Public Works	Public Affairs for Draft Official Plan and Amendment No. 2	
April 26, 2016	Public Works	Human Trafficking Task Force and Bill 158- <i>Saving the Girl Next Door Act, 2016</i>	
April 26, 2016	Public Works	Property Taxes Rates 2016	

11. **By-laws**  
 By-law 2016-014: Lang Street Debenture **Res 16-090**  
 By-law 2016-015: Accommodation Process **Res 16-091**  
 By-law 2016-016: Return to Work Process **Res 16-092**  
 By-law 2016-017: Traffic Control Policy **Res 16-093**  
 By-law 2016-018: Amendment to By-law 2014-047 Winter Operations Policy **Res 16-094**  
 By-law 2016-019: Appointment of Chief Building Official **Res 16-095**  
 By-law 2016-020: Hydro One Networks Inc. Easement **Res 16-096**
12. **On-going Business**
13. **Notice of Motion**
14. **Closed Session**  
 Resolution to proceed in closed session **Res 16-097**  
 (2)(b) Personal matter about an identifiable individual, including municipal or local board employees;  
 (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board;  
 (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;  
 Resolution to resume open session **Res 16-098**
15. **Other Business**  
 Authorization for Temporary Road Closure **Res 16-099**  
 Fraser Lease **Res 16-100**  
 Tem Fund Appointment **Res 16-101**
16. **Confirmation By-Law** **Res 16-102**
17. **Adjournment** **Res 16-103**