

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS WEDNESDAY, April 6, 2016, 6:30pm AGENDA

1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated April 6, 2016 Res 16-066
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of March 16, 2016 Res 16-067
4. **Business Arising From The Minutes**
5. **Planning Applications**
 - a. OPA Amendment Application Res 16-068
 - b. Zoning Amendment Application Res 16-069
6. **Public Meetings Pursuant to the Planning Act**
 - a. 1 Hudson Bay Road Planning Report
7. **Presentations and Delegations**

DELEGATION #1: Classy Cobalt Red Hatted Ladies Res 16-070
 DELEGATION #2: Paul Penna Public Library Res 16-071
8. **Staff Reports**
Trillium Foundation Funding Changes
9. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - b. Finance and Public Safety
 - c. Public Works
 - d. Economic Development and Tourism
 - e. Housing and Social Services
 - f. Festivals and Recreation
 - g. Outside Boards, Committees and Commissions
 1. TMBA Budget Res 16-072
 2. Solar
10. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 16-08 Res 16-073
11. **Correspondence for Council Comment** Res 16-074

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| March 17/16 | Classy Cobalt Red Hatted Ladies | April 25, 2016 – Red Hat Day | 16-058 |
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12. **Correspondence for Council Information** Res 16-075

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| March 14/16 | TSACC | 2016 Annual Dinner and Business Awards & member 2 Member Discount Program | 16-054 |
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| March 15/16 | Cobalt Mining Museum | Financial Statement 2016 | 16-055 |
| March 16/16 | Government of Ontario | Inspection of Approved 2016-2017 Annual Work Schedule Sudbury Forest | 16-056 |
| March 17/16 | Township of Coleman | Municipal Contribution | 16-057 |

13. Other Business

14. By-laws

By-law 2016-011: Amendment to By-law 1997-019 Official Plan

Res 16-076

By-law 2016-012: Amendment to By-law 2006-013 Zoning By-law

Res 16-077

15. On-going Business

16. Notice of Motion

17. Closed Session

Resolution to proceed in closed session

Res 16-078

(2)(b) Personal matter about an identifiable individual, including municipal or local board employees;

(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

Resolution to resume open session

Res 16-081

18. Confirmation By-Law

Res 16-082

19. Adjournment

Res 16-083