

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, December 8, 2015, 6:00pm AGENDA

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1. **Adoption of the Agenda**
  - a. Adoption of the Agenda dated December 8, 2015 Res 15-260
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
  - a. Minutes of the Regular Meeting of Council of November 17, 2015 Res 15-261
  - b. Minutes of the Special Meeting of Council of November 24, 2015 Res 15-262
4. **Business Arising From The Minutes**
5. **Public Meetings Pursuant to the Planning Act**
  - a. Commission Street Res 15-263
  - b. Miller Avenue Res 15-264
6. **Presentations and Delegations**
7. **Staff Reports**
  - a. Fence Bylaw Proposal Res 15-265
  - b. Bridge – Inspection Report Res 15-266
  - c. Bridge - Inspection Report Res 15-267
  - d. Arena - Inspection Report Res 15-268
  - e. Fire Essentials Course
  - f. OCIF Phase 2 – Water Distribution Res 15-269
  - g. Northern Communities Investment Readiness: Municipal Buildings  
Asset Management Res 15-270
  - h. Street Lights Project
  - i. Hoist Room Winter Cleaning Protocol
  - j. Administrative Report 2015-15: Strategic Planning Process Res 15-271
  - k. TMBA Update
  - l. Historic Branding Project
8. **Reports, Resolutions and Discussion Items presented by Council Committees**
  - a. Mayor's Update
  - b. Finance and Public Safety
  - c. Public Works
  - d. Economic Development and Tourism
    - i. Source Water Plan Res 15-272
    - ii. ONTC Freedom of Information Request for Additional Regarding  
Transportation of Hazardous Materials Res 15-273
    - iii. Miner's Festival
  - e. Housing and Social Services
  - f. Festivals and Recreation
    - i. ONTC Christmas Train
    - ii. Recreation Survey Distribution Amendment Res 15-274
  - g. Outside Boards, Committees and Commissions

i. Transit

9. **Schedule of Accounts**

a. Motion to pay accounts as per attached schedules 15-26 & 15-27

**Res 15-275**

10. **Correspondence for Council Comment**

11. **Correspondence for Council Information**

**Res 15-276**

Nov 10/15	Ontario Northland	Motor Coach Schedule Changes	15-185
Nov 13/15	Temiskaming Mayors Action Group	Minutes of the Meeting Nov 7, 2015	15-186
Nov 16/15	Ministry of Transportation	Gas Tax Funds	15-187
Nov 16/15	TDSS	Cobalt Silver Medallion Award for 2015 Graduation Ceremony recipient was Emily Margetson	15-188
Nov 17/15	Temiskaming Municipal Building Association	Minutes of the Meeting Nov 12, 2015	15-189
Nov 17/15	Cobalt Mining Museum	Financial Statement 2015	15-190
Nov 17/15	Ministry of Finance	Ontario Municipal Partnership Fund Program allocations for 2016	15-191
Nov 17/15	Cobalt Coleman Catholic Cemetery Board	Request for Funding	15-192
Nov 18/15	Rivard Engineering	Larose Bridge & Arena Inspection	15-193
Nov 19/15	Municipality of Neebing	Consultation on the Police Services Act	15-194
Nov 19/15	Temiskaming Mayors Action Group	Minutes of the Meeting April 11, 2015	15-195
Nov 23/15	LAS	Municipal Group Benefits Group Program	15-196
Nov 23/15	Ministry of Government and Consumer Services	Shipment of New Marriage Licences – Important Information	15-197
Nov 24/15	Ministry of Finance	Changes to the property tax system	15-198
Nov 24/15	Ministry of Finance	Ontario Municipal Partnership Fund program allocations for 201	15-199
Nov 25/15	Ministry of Finance	Details of the OMPF 2016 Allocations	15-200
Nov 27/15	Ministry of Municipal Affairs and Housing	Syrian refugees	15-201
Nov 27/15	Cobalt Mining Museum/H.C.C. Board	Minutes of the Regular Meeting Nov 24, 2015	15-202
Nov 27/15	Cobalt Mining Museum/H.C.C. Board	Minutes of the Annual General Meeting Nov 24/15	15-203
Nov 30/15	Ombudsman Ontario	Expansion of the Ombudsman's jurisdiction to municipalities	15-204
Dec 3/15	Michael Fenn	The Future of Infrastructure in Ontario's Municipality	15-206
Dec 3/15	Barbara Finlay	Ombudsman Accountability in Ontario	15-207
Dec 3/15	Sarah Pennisi	Leading Change towards Ontario's Welfare Reform	15-208

12. **By-laws**

13. **On-going Business**

14. **Notice of Motion**

15. **Closed Session**

a. Resolution to proceed in closed session

(2)(a) Security of the property of the municipality or local board  
- Fraser Proposal

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

**Res 15-277**

b. Resolution to resume open session

Res 15-278

16. Other Business

17. Confirmation By-Law

Res 15-279

18. Adjournment

Res 15-280