

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, February 23, 2016, 6:30pm AGENDA

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1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated February 23, 2016 Res 16-027
 2. **Declaration of Conflict or Pecuniary Interest**
 3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of February 2, 2016 Res 16-028
 - b. Minutes of the Regular Meeting of the CCL Committee of January 8, 2016 Res 16-029
 4. **Business Arising From The Minutes**
 5. **Presentations and Delegations**

INVITED PRESENTATION: Municipal Affairs – 2014 FIT Res 16-030
DELEGATION #1: WPD-TFN – Silver Centre Wind Project Res 16-031
DELEGATION #1: Brian Kenny – Arena Lease Proposal Res 16-032
 6. **Staff Reports**
 - a. Community Hall Inspection Report Res 16-033
 - b. Draft Vision Statement Res 16-034
 7. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - i. Review of Procedure
 - b. Finance and Public Safety
 - i. Finance Committee Recommendations
 1. Real Estate Services RFP Res 16-035
 2. Administrative Report 2016-03: Lease Agreements Res 16-036
 - c. Public Works
 - d. Economic Development and Tourism
 - i. Authorization to Show Municipal Property Res 16-037
 - ii. Considerations for the Cobalt Arena Res 16-038
 - iii. Recommendation for Main Floor of the Fraser Res 16-039
 - e. Housing and Social Services
 - f. Festivals and Recreation
 - g. Outside Boards, Committees and Commissions
 8. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 16-04 & 16-05 Res 16-040
 9. **Correspondence for Council Comment** Res 16-040&041

Feb 16/16	Kayla Marwick, Spread the Word to End the Word Temiskaming South	Spread the Word to End the Word March 2, 2016	16-037
Feb 1/16	Autism Ontario	Raise the Flag campaign on April 4, 2016	16-030
 10. **Correspondence for Council Information** Res 16-042

Jan 29/16	Town of Latchford	Supper of the renewal of FedNor funding for the Local Initiatives Contribution	16-023
Jan 29/16	TeMAG	Minutes of the Meeting Jan 23, 2016	16-024
Jan 29/16	Website Information	The Ramifications of Bill 8 for Municipalities	16-025
Jan 26/16	Timiskaming Health Unit	Minutes of the Meeting Dec 9, 2015	16-026
Jan 29/16	Timiskaming Health Unit	Report to the Board of Health	16-027
Jan 29/16	Cobalt Mining Museum/Historic Cobalt Corporation	Minutes of the Meeting January 29, 2016	16-028
Feb 1/16	Cobalt Firefighters	Minutes of the Meeting Jan 4, 2016	16-029
Feb 2/16	Township of Hilliard	expanding the accessibility to natural gas to Northern Ontario	16-031
Feb 5/16	John Vanthof, MPP Timiskaming –Cochrane	Highway Winter Maintenance	16-033
Feb 16/16	Cobalt Mining Museum	Financial Statement 2016	16-038
Feb 17/16	Municipal World	Strategic Planning	16-039

11. **Other Business**
Bill 8 Training **Res 16-043**
12. **By-laws**
13. **On-going Business**
14. **Notice of Motion**
Procedure Bylaw Amendment **Res 16-044**
15. **Closed Session**
16. **Confirmation By-Law** **Res 16-045**
17. **Adjournment** **Res 16-046**