

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, July 21, 2015, 6:30pm AGENDA

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1. **Adoption of the Agenda**
 - a) Adoption of the Agenda dated July 21, 2015 Res 15-154
 2. **Declaration of Conflict or Pecuniary Interest**
 3. **Adoption of the Minutes**
 - a) Minutes of the Regular Meeting of Council of June 30, 2015 Res 15-155
 4. **Business Arising From The Minutes**
 5. **Presentations and Delegations**
 - a) Mapping Project – Environmental Technician Res 15-156
 6. **Reports, Resolutions and Discussion Items presented by Council Committees**
 - 6.1 Mayor's Update
 - 6.2 Finance and Public Safety
 - 6.3 Public Works
 - 6.4 Culture, Tourism and Heritage
 - 6.5 Economic Development and Property Management
 - 6.6 Housing and Social Services
 - 6.7 Festivals and Recreation
 - a) Canada Day
 - b) Movies in the Park
 - c) Mining Competition
 - 6.8 Outside Boards, Committees and Commissions
 7. **Schedule of Accounts**
 - a) Motion to pay accounts as per attached schedules 15-15 & 15-16 Res 15-157
 8. **Correspondence for Council Comment** Res 15-158

June 05/15	Keep Hydro Public	Resolution regarding the proposed privatization of Hydro One	15-104
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9. **Correspondence for Council Information** Res 15-159

June 25/15	Earlton-Timiskaming Regional Airport Municipal Service Board	Minutes of the Regular Meeting June 18, 2015	15-118
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June 25/15	Ministry of Energy	Update on the local energy planning	15-119
June 25/15	Cobalt Mining Museum	Minutes of the Regular Meeting June 24, 2015	15-120
June 29/15	St. Patrick School	Thank for the sponsorship of the Town of Cobalt Award	15-122
June 29/15	Cochrane Timiskaming Waste Management Board	First Distribution Spreadsheet	15-123
June 29/15	Ecole Secondaire Catholique Sainte-Marie	Thank you letter for the contribution to the 2015 Academic Awards Ceremony	15-124
July 2/15	Polymet Labs	Bunker Lane patch paving	15-125
July 6/15	Ontario Energy Board	Notice to customers of Union Gas	15-127
July 8/15	Cobalt Coleman Catholic Cemetery Board	Thank you letter for Cemetery Donation	15-128
July 8/15	Norma Myott	Water Bill Increase	15-129
July 13/15	Cobalt Mining Museum	Financial Statement 2015	15-130
July 14/15	Local Authority Services	Municipal Risk Management	15-131

- 10. By-laws**
- a) By-law 2015-015: Sewage Policy **Res 15-160**
- b) By-law 2015-016: Solid Waste Management Policy **Res 15-161**
- 11. On-going Business**
- 12. Notice of Motion**
- 13. Closed Session**
- a) **Resolution to proceed in closed session** **Res 15-162**
- (2)(b) Personal matter about an identifiable individual, including municipal or local board employees;
- (2)(d) Labour relations
- b) **Resolution to return to open session** **Res 15-163**
- 14. Other Business**
- 15. Confirmation By-Law** **Res 15-164**
- 16. Adjournment** **Res 15-165**