

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS WEDNESDAY, June 1, 2016, 6:00pm AGENDA

1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated June 1, 2016 Res 16-113
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of April 26, 2016 Res 16-114
 - b. Minutes of the Special Meeting of Council of May 16, 2016 Res 16-115
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
6. **Staff Reports**
Accountant Engagement Res 16-116
Insurance Renewal Res 16-117
Statement of Operations – Q1 (Jan-Mar) Res 16-118
7. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - i. Prospect Hill, Garden
 - ii. Senior of the Year Luncheon
 - b. Finance and Public Safety
 - i. Real Estate RFP Res 16-119
 - ii. Budget Proposal Res 16-120
 - c. Public Works
 - d. Economic Development and Tourism
 - i. Lease Arrangements Proposal Res 16-121
 - ii. Arena Decommissioning Proposal Res 16-122
 - iii. Council Meeting Schedule Res 16-123
 - e. Housing and Social Services
 - f. Festivals and Recreation
 - i. Review the Uses of Tec Park Res 16-124
 - g. Outside Boards, Committees and Commissions
8. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 16-11, 12, 13 Res 16-125
9. **Correspondence for Council Comment**
Bill 158 Anti-Human Trafficking Task Force Res 16-126
Moose Fencing Support Res 16-127
Trailer Park Building Request Res 16-128
Purchase Offer, Surplus Kitchen Equipment Res 16-129
10. **Correspondence for Council Information** Res 16-130

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| March 31/16 | Vivian Hylands | Thank you card for winter maintenance of Prospect Avenue Stairs. | 16-065 |
| April 11/16 | Karen Smith – Cobalt Coleman Lion's Club | 7 th Annual SMC/NCFM Fun Day | 16-066 |
| April 25/16 | Ministry of Municipal Affairs and Housing | Proclamation of the <i>Infrastructure for Jobs and Prosperity Act, 2015</i> | 16-067 |
| April 26/16 | Earlton-Timiskaming Regional Airport Municipal Service Board | Minutes of the Meeting March 17, 2016 | 16-068 |
| April 26/16 | Cobalt Mining Museum/HCC Board | Minutes of the Regular Meeting April 26, 2016 | 16-069 |
| April 29/16 | Cobalt Mining Museum | Letter of Retirement for Anne Fraboni | 16-070 |
| May 4/16 | Carman Kidd, Mayor City of Temiskaming Shores | ETRA representative | 16-071 |
| May 13/16 | Cobalt Mining Museum | Financial Statements 2016 | 16-072 |
| May 13/16 | MPAC | Assessment Update Toolkit Package | 16-073 |
| May 16/16 | Kemp Elliott & Blair | Provincial Offences Act Office – City of Temiskaming Shores Audited Financial Statements | 16-074 |
| May 18/16 | KNOX | Changes to Ontario Auto Insurance | 16-075 |
| May 20/16 | O.P.P. | PCC CERB Queue Call Volume and Service Level | 16-076 |
| May 20/16 | Story Environmental Inc | Notification of use of Boat on Sasaginaga Lake | 16-077 |

11. **By-laws**

12. **On-going Business**

13. **Notice of Motion**

14. **Closed Session**

15. **Other Business**

16. **Confirmation By-Law**

Res 16-131

17. **Adjournment**

Res 16-132