

THE CORPORATION OF THE TOWN OF COBALT

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

1. **Adoption of the Agenda**
 - a) Adoption of the Agenda dated June 30, 2015 Res 15-144
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
 - a) Minutes of the Regular Meeting of Council of June 9, 2015 Res 15-145
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
6. **Reports, Resolutions and Discussion Items presented by Council Committees**
 - 6.1 **Mayor's Update**
 - a) Strategic Planning Exercise
 - 6.2 **Finance and Public Safety**
 - 6.3 **Public Works**
 - a) Summer Students
 - 6.4 **Culture, Tourism and Heritage**
 - 6.5 **Economic Development and Property Management**
 - a) Property Standards By-laws Review
 - 6.6 **Housing and Social Services**
 - a) Community Gardens
 - 6.7 **Festivals and Recreation**
 - a) Canada Day Activities & Road Closure Res 15-146
 - b) Movies in the Park
 - c) Mini-Putt
 - d) Recreation Survey
 - 6.8 **Outside Boards, Committees and Commissions**
 - a) Solar Project
7. **Schedule of Accounts**
 - a) Motion to pay accounts as per attached schedules 15-14 Res 15-147
8. **Correspondence for Council Comment**
9. **Correspondence for Council Information** Res 15-148

June 05/15	Timiskaming Health Unit	2014 Audited Financial Statements	15-103
June 05/15	Keep Hydro Public	Resolution regarding the proposed privatization of Hydro One	15-104
June 05/15	Cobalt Coleman Latchford & Area Food Bank	Thank you letter for 2015 Donation	15-105
June 09/15	South Temiskaming CFDC	Thank you for making the 2015 Spring Meeting of the Northeast Ontario Network of Community Futures a success	15-106
June 09/15	Cobalt Silverland Cemetery	Thank you letter for 2015 Donation	15-107
June 11/15	The Explorationist	Spring 2015 Newsletter	15-108
June 12/15	Ministry of Transportation	Changes to off-road vehicle use in Ontario	15-109
June 12/15	TransCanada	Emergency Response Agency Awareness	15-110
June 15/15	Inspector Dan Dawson, OPP	Performance Measurement Program – Cobalt Statistics	15-111
June 16/15	Cobalt Mining Museum	Financial Statement 2015	15-112
June 17/15	Historic Cobalt Corporation	Unaudited Financial Statements as of Dec 31, 2015	15-113
June 17/15	Waste Diversion Ontario	2015 Blue Box Funding for Municipalities	15-114
June 22/15	EDF Energy Nouvelles	Friday Lake Wind Energy Centre Project.	15-115

10. **By-laws**
a) Media Policy **Res 15-149**
11. **On-going Business**
a) Street Lights Project **Res 15-150**
12. **Notice of Motion**
13. **Closed Session**
a) **Resolution to proceed in closed session** **Res 15-151**
(2)(c) A proposed disposition of land by the municipality – Fraser
b) **Resolution to return to open session** **Res 15-152**
14. **Other Business**
15. **Confirmation By-Law** **Res 15-153**
16. **Adjournment** **Res 15-154**