

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, March 15, 2016, 6:30pm AGENDA

1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated March 15, 2016 Res 16-047
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of February 23, 2016 Res 16-048
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
DELEGATION #1: Healthy Kids Community Challenge Res 16-049
6. **Staff Reports**
Planning Report – Arena ZBL and OP Designation Amendments Res 16-050
7. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - b. Finance and Public Safety
 - c. Public Works
 - d. Economic Development and Tourism
 - e. Housing and Social Services
 - f. Festivals and Recreation
 - g. Outside Boards, Committees and Commissions
 - i. Airport
 1. Creation of Airport Authority Res 16-051
 2. Intent to Withdraw Res 16-052
8. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 16-06 & 16-07 Res 16-053
9. **Correspondence for Council Comment** Res 16-054,055,056,057

Feb 19/16	Bunker Military Museum	Alternative method of assistance	16-040
Feb 26/16	Community Living Temiskaming South	Walkathon 2016	16-045
Mar 1/16	Ainley Group	Potential Road Closure During Construction	16-048
Mar 3/16	David Brydges	Spring Pulse Poetry Festival	16-051

10. **Correspondence for Council Information** Res 16-058

Feb 19/16	Ministry of Natural Resources	Approved changes to black bear management	16-041
Feb 24/16	Statistic Canada	Survey of Drinking Water Plants	16-042
Feb 26/16	Cobalt Mining Museum/H.C.C. Board	Minutes for the regular monthly meeting February 23, 2016	16-043
Feb 29/16	District of Timiskaming Social Services Administrative Board	2016 Budget, 2016 Apportionment of Cost and Proposed Municipal Billing	16-046
Feb 29/16	Little Claybelt Homesteaders	Municipal Sponsorship Donation for 2016	16-047

	Museum		
Mar 1/16	Ministry of Community Safety and Correctional Services	Emergency Management and Civil Protection Act	16-049
Mar 1/16	Catherine Gillier	Energy Project in Lorrain Valley	16-050
Mar 9/16	Ministry of Natural Resources	Inspection of Approved 2016-2017 Annual Work Schedule Temagami Management Unit	16-052

11. **Other Business**
Weed Inspector Appointment **Res 16-059**
12. **By-laws**
By-law 2016-008: Amendment to By-law 2015-024 Fire Communications Agreement **Res 16-060**
By-law 2016-009: Borrowing Bylaw – Temporary, Street Lights Project **Res 16-061**
13. **On-going Business**
14. **Notice of Motion**
15. **Closed Session**
Resolution to proceed in closed session **Res 16-062**
(2)(b) Personal matter about an identifiable individual, including municipal or local board employees;
(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
Resolution to resume open session **Res 16-063**
16. **Confirmation By-Law** **Res 16-064**
17. **Adjournment** **Res 16-065**