

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, October 27, 2015, 6:30pm AGENDA

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1. **Adoption of the Agenda**
  - a) Adoption of the Agenda dated October 27, 2015 Res 15-219
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
  - a) Minutes of the Regular Meeting of Council of September 29, 2015 Res 15-220
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
  - a) OPP: Inspector Brent Cecchini, Detachment Commander Res 15-221
6. **Reports, Resolutions and Discussion Items presented by Council Committees**
  - 6.1 **Mayor's Update**
    - a) MPAC Res 15-222
    - b) Canada Post Res 15-223
  - 6.2 **Finance and Public Safety**
  - 6.3 **Public Works**
    - a) Administrative Report 2015-011: Municipal Properties Res 15-224
    - b) Administrative Report 2015-014: Public Works Committee Report Res 15-225
    - c) Public Works Staffing Res 15-226
    - d) Authorization for Union Gas Res 15-227
    - e) ONR - Headframe Res 15-228
    - f) Asphalt repair Res 15-229
  - 6.4 **Economic Development and Tourism**
    - a) Administrative Report 2015-012: Economic Development Priority Setting Res 15-230
    - b) Administrative Report 2015-013: Bunker Proposal Res 15-231
  - 6.5 **Housing and Social Services**
  - 6.6 **Festivals and Recreation**
    - a) Recreation Survey Res 15-232
    - b) Methodology Res 15-233
  - 6.7 **Outside Boards, Committees and Commissions**
    - a) Transit Committee
7. **Schedule of Accounts**
  - a) Motion to pay accounts as per attached schedules 15-22 & 15-23 Res 15-234
8. **Correspondence for Council Comment** Res 15-235

Oct 15/15	Cobalt Northern Ontario Firefighters Museum	Building concern	
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**9. Correspondence for Council Information**

**Res 15-236**

Sept 25/15	The Cobalt Lode	Sept 2015 Volume 24 No 3	15-165
Sept 29/15	Ontario Energy Board	Notice to Customers of Union Gas Limited – increase of rates	15-168
Sept 30/15	Ontario Provincial Police	2016 Municipal Policing Billing Statement	15-169
Oct 2/15	Ministry of Citizenship, Immigration and International Trade	Call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario	15-170
Oct 5/15	OPP	Section S.5.1 vs S.10 PSA	15-172
Oct 5/15	Town of Cobalt Firefighters	Minutes of the Regular Meeting Sept 8/15	15-173
Oct 6/15	The Royal Canadian Legion	Silver Town Slim Down Challenge	15-174
Oct 6/15	The Royal Canadian Legion	Vanier Cup 2015	15-175
Oct 22/15	MPAC	2014 Enumeration Process – Final Results	15-176

**10. By-laws**

**11. On-going Business**

**12. Notice of Motion**

**13. Closed Session**

a) Resolution to proceed in closed session

**Res 15-237**

(2)(b) Personal matter about an identifiable individual: Water Commission Report

b) Resolution to resume open session

**Res 15-238**

**14. Other Business**

a) Accommodation Review – HPS

b) Environmental Technician

**Res 15-239**

c) Planning Memo: 40 Commission Street

**Res 15-240**

d) Planning Memo: 60 Miller Avenue

**Res 15-241**

**15. Confirmation By-Law**

**Res 15-242**

**16. Adjournment**

**Res 15-243**