

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, September 6, 2016, 6:30pm AGENDA

1. **Adoption of the Agenda**
  - a. Adoption of the Agenda dated September 6, 2016 Res 16-236
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
  - a. Minutes of the Regular Meeting of Council of August 23, 2016 Res 16-237
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
  - a. Delegation #1: Dental Care for Low Income Seniors Res 16-238
6. **Staff Reports**
  - a. Administrative Report 2016-10: Planning Services Res 16-239
  - b. Administrative Report 2016-11: Planning Services Res 16-240
  - c. Administrative Report 2016-12: OCIF Grant Application Res 16-241
7. **Reports, Resolutions and Discussion Items presented by Council**
  - a. Mayor's Update
    - i. Council Initiatives Based on Recommendations by Fred Dean Res 16-242
  - b. Finance and Public Safety
  - c. Public Works
  - d. Economic Development and Tourism
  - e. Housing and Social Services
    - i. Clothing Swap Res 16-243
  - f. Festivals and Recreation
  - g. Outside Boards, Committees and Commissions
8. **Schedule of Accounts**
9. **Correspondence for Council Comment** Res 16-244, 245

Aug 24/16	Veronica Blanchard-Lizotte	Council requests	16-143
Aug 25/16	Emilie Mercier	Cobalt Coleman Latchford Food Bank Location	16-144

10. **Correspondence for Council Information** Res 16-246

Aug 19/16	The Army Cadet League of Canada	Army Cadet Sarah Lin Eckert	16-142
Aug 25/16	Kelly McDowell, Sandra Misener	Town Resolution Autism Shelbourne	16-145
Aug 29/16	MMM Group Limited	Rehabilitation of Unnamed Creek Culvert and Latour Creek Culvert	16-146
Aug 30/16	AMCTO	The Best People in the Best Positions Article	16-147
Sept 1/16	Bernie Robertson	Account Executive for Knox/MIS	16-148
Sept 2/16	Ministry of the Environment	Environmental Assessment for New Waste	16-149

	and Climate Change	Capacity	
Sept 2/16	Nina Chamaillard	Firefighter's Museum	16-150

11. **By-laws**  
a. Bylaw 2016-038: User Fee Bylaw **Res 16-247**  
b. Bylaw 2016-040: Planning Services Contract **Res 16-248**
12. **On-going Business**
13. **Notice of Motion**
14. **Closed Session**  
Resolution to proceed in closed session **Res 16-249**  
(2)(b) Personal matter about an identifiable individual, including municipal employees;  
(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;  
Resolution to resume open session **Res 16-250**
15. **Other Business**
16. **Confirmation By-Law** **Res 16-251**
17. **Adjournment** **Res 16-252**