

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, September 1, 2015, 6:30pm AGENDA

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1. **Adoption of the Agenda**
    - a) Adoption of the Agenda dated September 1, 2015 Res 15-180
  2. **Declaration of Conflict or Pecuniary Interest**
  3. **Adoption of the Minutes**
    - a) Minutes of the Regular Meeting of Council of August 11, 2015 Res 15-181
  4. **Business Arising From The Minutes**
  5. **Presentations and Delegations**
    - a) Cultural Coordinator Res 15-182
  6. **Reports, Resolutions and Discussion Items presented by Council Committees**
    - 6.1 **Mayor's Update**
      - a) Culture Days Declaration Res 15-183
    - 6.2 **Finance and Public Safety**
      - a) OCIF – Water Distribution Project Res 15-184
      - b) Operating Grant Requirement Res 15-185
      - c) Administrative Report 2015-09: Reg 289/09 Res 15-186
    - 6.3 **Public Works**
    - 6.4 **Economic Development and Tourism**
      - a) Surplus Property: Arena Res 15-187
      - b) Administrative Report 2015-10: Arena Alternative Use Res 15-188
    - 6.5 **Housing and Social Services**
    - 6.7 **Festivals and Recreation**
    - 6.8 **Outside Boards, Committees and Commissions**
      - a) Transit Committee
      - b) Solar Projects
  7. **Schedule of Accounts**
    - a) Motion to pay accounts as per attached schedules 15-19 Res 15-189
  8. **Correspondence for Council Comment** Res 15-190, 191, 192

Aug 21-15	CTWMB	Request	
Aug 27/15	Royal Canadian Legion	16 <sup>th</sup> Annual Vanier Cup Golf Day	15-140
Aug 26/15	Paula Hilts	Weight Loss Clinic – Hoist Room Request	15-148

**9. Correspondence for Council Information****Res 15-193**

Aug 6/15	The Cobalt Lode	Volume 24 No 2 July 2015	15-137
Aug 10/15	Ontario Energy Board Notice	Change of Rates for Union Gas	15-138
Aug 10/15	Cobalt Firefighters	Minutes of the Regular Meeting July 6, 2015	15-139
Aug 11/15	Association of Municipalities Ontario	Asset Management Plan: Tangible Capital Asset Policy	15-141
Aug 11/15	The Temiskaming Foundation	Annual Report, Report to the Community 2014	15-142
Aug 11/15	Ministry of Energy	2015 Renewable Energy Development in Ontario: a Guide for Municipalities	15-143
Aug 13/15	Suzanne Othmer, Royal LePage	Possible Building Location Request for Information	15-145
Aug 19/15	Cobalt Mining Museum	Financial Statement 2015	15-146
Aug 26/15	EDF EN Canada Inc	Friday Lake Community Public Meeting Summary	15-149

**10. By-laws**

- a) By-law 2015-024: Fire Department Communications Agreement

**Res 15-194****11. On-going Business**

- a) Street Lights

**Res 15-195****12. Notice of Motion****13. Closed Session**

- a) Resolution to proceed in closed session

**Res 15-196**

(2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

- b) Resolution to resume open session

**Res 15-197****14. Other Business**

- a) CAO, Zone 8 Meeting
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- b) Next Meeting

**Res 15-198****Res 15-199****15. Confirmation By-Law****Res 15-200****16. Adjournment****Res 15-201**