THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, November 1, 2016, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated November 1, 2016 Res 16-319

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
   1. Minutes of the Special Meeting of Council of October 5, 2016 **Res 16-320**
   2. Minutes of the Regular Meeting of Council of October 18, 2016

1. **Business Arising From The Minutes**
2. **Presentations and Delegations**
3. **Staff Reports**

1. Water Treatment & Distribution Report

1. **Reports, Resolutions and Discussion Items presented by Council**
   1. Mayor’s Update
   2. Finance and Public Safety
   3. Public Works
   4. Economic Development and Tourism
   5. Housing and Social Services
   6. Festivals and Recreation

1. Town of Cobalt Community Spirit Award – Terms of reference, S. Nielsen

* 1. Outside Boards, Committees and Commissions

1. **Schedule of Accounts**
2. **Correspondence for Council Comment** R**es 16-321,322,323,324**

1. Town of Lakeshore – Resolution of support re debt incurred from 2015 Pan Am and ParaPan AM games.

2. OMB – invitation to attend Town Hall meeting re land use planning. Sudbury November 8th, 2016.

3. Township of Brudenell – Resolution of support re Ontario’s Intensive Therapy Funding services for Children with Autism

4. Municipality of Charlton and Dack – Resolution of support to ask Province to re-evaluate the requirement for signatures of 25 voters supporting a nomination

5. Lung Association – request to declare November 2016 as “Lung Month”

1. **Correspondence for Council Information**

1. TransCanada – Energy East Safety & Emergency Response Planning

2. Solar + Wind – Renewable Energy Development in Ontario

1. **Other Business**

Appointment of MFFIPA Coordinator. **Res 16-325**

1. **By-laws**
2. **On-going Business**

1. Fraser Update

1. **Notice of Motion**
2. **Closed Session**

1. **Confirmation By-Law Res 16-326**
2. **Adjournment Res 16- 327**