THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, November 15, 2016, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated November 15, 2016 Res 16-328

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
   1. Minutes of the Regular Meeting of Council of November 1, 2016 **Res 16-329**

1. **Business Arising From The Minutes**
2. **Presentations and Delegations**
   1. Benefit Renewal Presentation – Jeff St. Cyr of St. Cyr and Associates **Res 16-330**
3. **Staff Reports**

6.1 Meeting Change for December 6, 2016 **Res 16-331**

1. **Reports, Resolutions and Discussion Items presented by Council**
   1. **Mayor’s Update**
   2. **Administration, Finance and Public Safety**
      1. Report on Furnace – Town Hall
   3. **Public Works**
   4. **Economic Development and Tourism**
      1. Pharmacy Plans
      2. Temiskaming Arts Council – Request for funding **Res 16-**
   5. **Housing and Social Services**
   6. **Festivals and Recreation**

7.6.1. Town of Cobalt Community Spirit Award **Res 16-**

* + 1. Report – Request for a Bon Fire – December 6, 2016 **Res 16-**
  1. **Outside Boards, Committees and Commissions**
     1. Temiskaming Health Unit – Medical Officer of Health
     2. Transit Committee update

1. **Schedule of Accounts Res 16-**

8.1 Approval of Accounts Payable Schedule of Payments No. 16-25, No. 16-26 and

No. 16-27

1. **Correspondence for Council Comment**

9.1 Northeastern Fire Education Conference – March 31st to April 2nd, 2017- Hunstville

9.2 2017 Ontario Good Roads Conference – February 26th to March 1st, Toronto, ON

1. **Correspondence for Council Information**

10.1 Association of Municipalities of Ontario – Annual Report for the year ending December 31, 2015

10.2 Ministry of Citizenship and Immigration – Outstanding Achievement Award for Voluntarism in Ontario

10.3 Thank you letter from Timiskaming District Secondary School – Cobalt Silver Medallion Award

10.4 Letter from Denilda Hunter to Council dated November 7, 2016

1. **Other Business**
2. **By-laws** **Res 16-**

12.1 By-Law # 16-046 Being a by-law to enter into being a by-law to enter into a temporary services agreement with OCWA for the provision of water treatment plant, water tower, water distribution system, wetland wastewater treatment plant and the sewage collection system services.

1. **On-going Business**

13.1 Fraser Update

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

1. **Confirmation By-Law Res 16-**

16.1 By-law # 16-047 Being a by-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt

1. **Adjournment Res 16-**