

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, AUGUST 14, 2018 – 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
 - 3.1 Approval of the meeting agenda for August, 2018 Res.
4. **Approval of the Minutes**
 - 4.1 Approval of Minutes – Special Council Meeting minutes – July 31, 2018 Res.
5. **Business Arising from The Minutes**
6. **Action List**
 - 6.1 Action List – August 14, 2018
7. **Public Hearing** - NIL
8. **Delegations and Presentations** - NIL
9. **Business Arising from Delegations and Presentations** - NIL
10. **Correspondence**
 - 10.1 Letter from the Cobalt/ Coleman Lions Club – Re. Good Old Days Event
 - 10.2 Letter from Temiskaming Shores and Area Physician Recruitment and Retention Committee
11. **By-laws**
 - 11.1 By-law 2018-54 being a by-law to appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992 Res.
 - 11.2 By-law 2018-55 being a by-law to enter into an agreement between the Town of Cobalt and the Canadian Union of Public Employees Local 127 Res.
12. **General Business**
 - 12.1 Approval of Accounts Payable Schedules 18-15 and 18-16 Res.
 - 12.2 Hoist Room Equipment – Councillor Perry Wuest
13. **Motion for which prior notice has been given** - NIL
14. **Mayor's Report**
15. **Notices of Motion** - NIL

16. **Councillor Updates**

17. **Question and Answer** - NIL

18. **Closed Session**

Res.

18.1 Motion to convene in closed session to approve minutes and as per Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, regarding the Interim CAO Agreement.

19. **Business Arising from Closed Session**

19.1 By-Law 2018-56 being a By-law to enter into an agreement with Municipal Advisory Services For the provision of Interim CAO services to the Town of Cobalt

Res.

20. **Confirmation By-law**

20.1 By-law 2018-57 – being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.