

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, April 10, 2018 at 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 April 10, 2018 **Res.**

4. **Approval of the Minutes**

4.1 Approval of the Council meeting minutes of March 20th, 2018 **Res.**

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

7. **Business Arising from Delegations and Presentations**

8. **Staff and Committee Reports**

8.1 Action List

8.2 2018.ML.004.DR – CAO/Clerk-Treasurer Staff Report – March 2018

8.3 2018.ML.005.INF – RTA Training Report/ Property Standards Committee

8.4 Main Street Revitalization Initiative – CAO - Verbal

8.5 Interviews for the Municipal Internship – CAO - Verbal

8.6 Negotiations Committee – CAO -Verbal **Res.**

9. **Correspondence – For Information**

9.1	Letter from Department of Canadian Heritage – Canada Day Funding
9.2	Communique from AMO – One-Third Tax Free Exemption for Municipal Officials

Correspondence – For Action

9.3	Letter from Carmen Kidd – Earlton-Timiskaming Regional Airport
9.4	Letter of request – Spring Pulse Poetry Festival – David Brydges
9.5	Letter from Golden Age Club – Request for change in Bus Route
9.6	Letter from Ecole Secondaire Catholique Sainte-Marie – 2018 Graduation

10. **Other Business**

10.1 Fraser Building – Update

10.2 2018.GH.002.DR – By-Law/Animal/Property Standards Report – March 2018

- 10.3 Municipal Property Tax Calculator – Councillor Perry Wuest
- 10.4 Community Garden Update – Councillor Sue Nielsen
- 10.5 FedNor Announcement – Mining Conference – Mayor Tina Sartoretto

11. Closed Session Res.

11.1 Motion to convene in closed session as per the Municipal Act, Section 239 (d) Labour relations or employee negotiations regarding the local union; and, Section 239 (e) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board regarding Sharpe Lake.

12. Business Arising from Closed Session

13. Confirmation By-law Res.

13.1 By-law 2018-23 Being a by-law to confirm the proceedings of Council

14. Adjournment Res.