

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, May 8, 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 May 8<sup>th</sup>, 2018 Res.

4. **Approval of the Minutes**

4.1 Approval of the Council meeting minutes of April 24<sup>th</sup>, 2018 Res.

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

6.1 Official Plan Amendment – Hunter Property – Karen Beauchamp – Clearwater Planning

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

8. **Staff and Committee Reports**

8.1 Action List

8.2 2018.ML.005.DR – CAO/Clerk-Treasurer Staff Report

8.3 2018.ML.005.INF – Payroll Frequency Report Res.

8.4 2018.ML.006.INF – Ontario's Main Street Revitalization Initiative Res.

8.5 2018.ML.007.INF – Rent Report for Office Space – Former Doctor's Office Res.

8.6 2017 Standard Incident Report Verification Report – Fire Department

8.7 Fraser Utilities – Sharing of costs with Cobalt Pharmacy – Verbal - CAO Res.

8.8 Negotiations Committee – CAO -Verbal

9. **Correspondence – For Information**

9.1	FCM Municipal Guide to Cannabis Legalization – What you need to do to focus action in Ontario
9.2	The Temiskaming Foundation – Annual Report

**Correspondence – For Action**

9.3	Letter from Tri-Town and Snowboard Village – Donation Request
9.4	Email from Sylvain Guilbeault – Request for tables and chairs

**10. Other Business**

- 10.1 Fraser Building – Update
- 10.2 2018.By-Law.003.DR – By-Law/Animal Control/Property Standards Report
- 10.3 Policing Committee – Councillor Gary Bigelow
- 10.4 Electronic Voting – Councillor Gary Bigelow
- 10.5 Mayor’s stipend – Councillor Gary Bigelow

**11. Closed Session**

**Res.**

- 11.1 Motion to convene in closed session as per the Municipal Act, Section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employees; regarding the internship interviews.

**12. Business Arising from Closed Session**

**13. Confirmation By-law**

**Res.**

- 13.1 By-law 2018-30 Being a by-law to confirm the proceedings of Council

**14. Adjournment**

**Res.**