

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS

Wednesday, December 13, 2017 at 6:30 p.m.

AGENDA

1. **Adoption of the Agenda** **Res.**
2. **Declaration of Conflict or Pecuniary Interest**
3. **By-Laws**
 - 3.1 By-law 2017-047 Being a By-law to enter into an agreement with Davis Properties for the provision of Property Management Services at the Fraser Building **Res.**
 - 3.2 By-law 2017-048 Being a By-law to enter into an agreement with Municipal Service Providers for the provision of by-law and animal control services for the Town of Cobalt **Res.**
 - 3.3 By-law 2017-049 Being a By-law to amend By-law 2017-018 for funding to repair the Larose Bridge **Res.**
4. **Approval of Accounts Payable**
 - 4.1 Schedule 17-25 December 13, 2017 **Res.**
 - 4.2 Email from Dr. Sears regarding the office space and furniture **Res.**
5. **Budget**
 - 5.1 Completion of Goals and Priority Session
6. **Confirmation By-law** **Res.**
7. **Adjournment** **Res.**