

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS MONDAY, DECEMBER 4TH, 2017 - 6:30pm 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 December 4, 2017 **Res.**

4. **Approval of the Minutes**

4.1 Approval of Regular Meeting minutes of November 21, 2017 **Res.**

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

6.1 Agnico Eagle Presentation – Jean-François Doyon and Josée Noël

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

8. **Staff and Committee Reports**

8.1 Action List

8.2 Administration Monthly Report

9. **Correspondence – For Information**

9.1	Letter from Minister Bill Mauro re. tax on transient accommodation
9.2	Timiskaming Health Unit Board of Health Minutes – October 4, 2017
9.3	Follow up email response to the THU reserves
9.4	Report to the Board of Health – Q3-2017
9.5	Letter to Mayor and Council – OPP Updates
9.6	Email and letter from Gravel Watch Ontario
9.7	Letter from Minister Bill Mauro re. Bill 148 proposed changes

Correspondence – For Action

10. **Other Business**

10.1 Council meetings vs. Committee of the Whole meetings – Mayor Sartoretto

10.2 Winter walking alternative – Councillor Sue Nielsen

10.3 Water Charges – Township of Coleman – Councillor Perry Wuest

11. **Closed Session** **Res.**
- Motion to go into closed session as per Section 239 (2) (a), the security of the property of the Municipality, or local board; regarding the RFP for the Property Management Services of the Fraser building and the RFP for By-law Enforcement and Animal Control Services
12. **Business Arising from Closed Session**
13. **Confirmation By-law** **Res.**
- 13.1 By-law 2017-046 Being a by-law to confirm the proceedings of Council
14. **Adjournment** **Res.**