

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL COUNCIL MEETING COUNCIL CHAMBERS TUESDAY, JULY 24<sup>th</sup>, 2018 – 6:30 p.m. AGENDA

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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 July 24<sup>th</sup>, 2018 Res.
4. **Delegations and Presentations**
  - 4.1 Presentation of the 2018 Operating and Capital Budget
5. **Business Arising from Delegations and Presentations**
6. **By-laws**
  - 6.1 By-Law 2018-43 being a by-law to establish the tax ratios for 2018 Res.
  - 6.2 By-Law 2018-44 being a by-law to provide for the adoption of 2018 tax rates for Municipal and School Board purposes and to further provide for penalty and interest for payments in default Res.
  - 6.3 By-Law 2018-45 being a by-law to provide for optional tools for administering capping limits for the commercial, industrial and multi-residential property classes Res.
  - 6.4 By-law 2018-46 being a by-law to amend By-Law 2017-023 Schedule “A” and “B” for user fees: Environmental services and Protection to Persons and Property Charges Res.
7. **Other Business**
  - 7.1 Letter from Mark Ziller – re. fence repair
  - 7.2 Fun Day Tournament – August 2018
  - 7.3 Letter of Resignation – Michelle Larose
  - 7.4 Job Description – Public Works Director
  - 7.5 2018 High School Reunion – Use of Business Centre
  - 7.6 Hoist Room – Next Steps
8. **Closed Session** Res.
  - 8.1 Motion to convene in closed session to approve minutes and as per the Municipal Act, Section 239 (d), labour relations or employee negotiations, regarding a union matter.
9. **Business Arising from Closed Session**
10. **Confirmation By-law**
  - 10.1 By-law 2018-52 – Being a By-law to confirm the proceedings of Council Res.
11. **Adjournment** Res.