

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, NOVEMBER 20, 2018 – 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 November 20, 2018 Res.
4. **Approval of the Minutes**
 - 4.1 October 9, 2018 Committee of the Whole Meeting Minutes (attached)
 - 4.2 October 9, 2018 Special Meeting Minutes (attached)
 - 4.3 October 30, 2018 Regular Council Meeting Minutes (attached) Res.
5. **Business Arising from The Minutes**
6. **Action List** - NIL
7. **Public Hearing** - NIL
8. **Delegations and Presentations** - NIL
9. **Business Arising from Delegations and Presentations** - NIL
10. **Correspondence**
 - 10.1 John Vanthof MPP Ltr. of Congratulations (attached)
 - 10.2 Twp. Of Evantural Ltr. of Support Request (attached)
 - 10.3 Tri Town Ski Sponsorship request (attached)
 - 10.4 CJTT Christmas Greeting Ad Res.
11. **By-laws** -NIL
12. **General Business**
 - 12.1 Approval of Accounts Payable Schedules 18-23 (attached)
 - 12.2 Review and approval of Budget Variance report to October 30, 2018 (attached) Res.
13. **Motion for which prior notice has been given** - NIL
14. **Mayor's Report**
15. **Notices of Motion** - NIL

16. **Councillor Updates**

17. **Question and Answer** - NIL

18. **Closed Session** - NIL

19. **Business Arising from Closed Session** - NIL

20. **Confirmation By-law**

20.1 By-law 2018-XX – Being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.