

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COMMUNITY HALL TUESDAY, SEPTEMBER 19th, 2017, 6:00pm AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Public Meeting – Community Consultation – Teck Park Revitalization (6:00 – 6:30 p.m.)**
4. **Approval/Amendment of Meeting Agenda**
 - 4.1 Approval of the meeting agenda for September 19th, 2017 Res.
5. **Approval of the Minutes**
 - 5.1 Approval of the Committee of the Whole minutes of September 5, 2017 Res.
 - 5.2 Acceptance of the Fire Departments minutes of July 10th, August 8th and September 5th, 2017 Res.
6. **Business Arising from The Minutes**
7. **Action List**
 - 7.1 Action List – September 19th, 2017
8. **Public Hearing** - NIL
9. **Delegations and Presentations**
 - 9.1 Cobalt Historical Society – Reiner Mielke
 - 9.2 Ministry of Municipal Affairs and Housing – Liana Bacon, Kathy Horgan
10. **Business Arising from Delegations and Presentations**
11. **Correspondence**
 - 11.1 Letter from Cheryl Gallant MP, Renfrew-Nipissing-Pembroke Res.
12. **By-laws**
 - 12.1 By-law 2017-033 Being a By-law to enter into an agreement with 9723765 Canada Inc. for the lease of the main floor of 24 Prospect Avenue. Res.
 - 12.2 By-law 2017-034 Being a By-law to amend by-law 2017-033 – Agreement with 9723765 Canada Inc. Res.
 - 12.3 By-law 2017-035 Being a By-law incorporate a Budget Policy for the Town of Cobalt Res.
 - 12.4 By-law 2017-036 Being a By-law to enter into a Master Services Agreement with Story Environmental Res.
 - 12.5 By-law 2017-037 Being a By-law to enter into an agreement with Story Environmental for the purposes of addressing flow issues and readings at eh Cobalt Wetlands Res.

13. General Business

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| 13.1 | Approval of Accounts Payable Schedule 17-18 | Res. |
| 13.2 | Support resolution – Halton Hills re. Zero tolerance for racism | Res. |
| 13.3 | Support resolution - Township of Armstrong re. family members as PSW | Res. |
| 13.4 | Support resolution - Village of Thornloe – re. request for street lights | Res. |
| 13.5 | Support resolution – Township of James – re. billings for carbon fee/tax | Res. |
| 13.6 | Support resolution – National Airlines Council of Canada – re. privatization of airports | Res. |
| 13.7 | Support resolution – Township of Georgian Bay – Eradication of invasive species | Res. |
| 13.8 | Support resolution – Temiskaming Ties – Take the Lake Way sign | Res. |
| 13.9 | Request to attend AMCTO Zone 8 meetings (September 27-28 th) – Michelle Larose | Res. |
| 13.10 | Request to attend Election Training – October 10, 2017 – Michelle Larose | Res. |
| 13.11 | RFP 2017-01 Salt Shed – Staff report and recommendation | Res. |
| 13.12 | Resolution – Rent increases for 2018 | Res. |
| 13.13 | PW Staff in vehicles – Councillor Gary Bigelow | |

14. Motion for which prior notice has been given - NIL

15. Mayor's Report

16. Notices of Motion

- 16.1 Notice of Motion – Tina Sartoretto

17. Councillor Updates

18. Question and Answer

19. Closed Session

20. Business Arising from Closed Session

21. Confirmation By-law

- 21.1 By-law 2017-038 – Being a By-law to confirm the proceedings of Council. Res.

22. Adjournment Res.