

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, October 9, 2018 at 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 October 9, 2018 Res.
 4. **Approval of the Minutes** NIL
 5. **Business Arising from the minutes** NIL
 6. **Delegations and Presentations**
 - 6.1 Green Mining Conference- Synopsis; Michelle Anderson, CCL, EDO
 7. **Business Arising from Delegations and Presentations**
 8. **Staff and Committee Reports**
 - 8.1 CAO report (Verbal) Topics- Fraser House; Capital Projects Update Res.
 9. **Correspondence – For Information**

9.1	OPP 2019 Annual Billing Statement and Letter (attached)
9.2	OPP 2018 Court Security and Prisoner Transp. Grant Agreement (attached)
9.3	Memorial Grant Program for First Responders (attached)
9.4	Federal Gas Tax Fund 2019-2023 Allocations (attached)
9.5	Agnico Eagle – Thank you letter (attached)
9.6	By-law Activity Report (attached)

Correspondence – For Action

9.7	Town of Hearst- Ontario's North Summit Accord (attached)
9.8	CJTT Spooktacular Sponsorship Request (attached)
9.9	Town Cobalt's Decision on opening a private cannabis store (attached)
9.9.1	Laneway on Lang Street -Request for Improvements (attached)
9.9.2	Cobalt Shines Donation request (attached)
 10. **Other Business**
 - 10.1 NIL Res.

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| 11. | <u>Closed Session</u> - NIL | Res. |
| 12. | <u>Business Arising from Closed Session</u> - NIL | |
| 13. | <u>Confirmation By-law</u> | Res. |
| | 13.1 By-law 2018-XX Being a by-law to confirm the proceedings of Council | |
| 14. | <u>Adjournment</u> | Res. |

Please note: following this meeting a Special Meeting of Council will be held.