

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, OCTOBER 3RD, 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 October 3, 2017 Res.

4. **Approval of the Minutes**

4.1 Approval of Regular Meeting minutes of September 19th and Special Council meeting Minutes of September 20, 2017 Res.

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

NIL

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

NIL

8. **Staff and Committee Reports**

8.1 Action List

8.2 2017.ML.007.DR – CAO/Clerk-Treasurer Staff Report (July –September, 2017)

8.3 Statement of Revenue and Expenses as of September 26th, 2017

8.4 Ad Hoc Policing Committee – Councillor Perry Wuest

8.4.1 Call Statistics

8.5 2018 Budget – Schedule meeting for Goals and Priorities session (October 2017)

9. **Correspondence – For Information**

9.1 Seniors Community Grant Program 2017-19

9.2 2018/19 Funding Opportunity – Green Jobs for Youth Initiative

9.3 Letter from the Ministry of Natural Resources and Forestry – Wildland Fire Risk Assessment

9.4 Public Consultation – Témiskaming Transit Temiskaming

Correspondence – For Action

9.5 2018 OPP Municipal Billing Statement

9.6 Email from Doug Walsh – Public Works Director – City of Temiskaming Shores

9.7 Teck Park survey results – updated – Michelle Anderson, EDO

10. Other Business

10.1 Fraser Building – Update

11. Closed Session – NIL

12. Business Arising from Closed Session

13. Confirmation By-law

Res.

13.1 By-law 2017-041 Being a by-law to confirm the proceedings of Council

14. Adjournment

Res.