

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, FEBRUARY 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 February 20, 2018 **Res.**

4. **Approval of the Minutes**

4.1 Approval of the Committee of the Whole Minutes of February 6, 2018 and Budget Meeting minutes of January 30, 2018 **Res.**

5. **Business Arising from The Minutes**

6. **Action List**

6.1 Action List – February 6, 2018

7. **Public Hearing** - NIL

8. **Delegations and Presentations**

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

10. **Correspondence – For Information**

10.1	Letter from the OPP re: 2018 OPP Municipal policing costs, documents etc.
10.2	Letter from OMAFRA – OCIF 2017 Intake Project approval
10.3	Letter from Michael Gravelle – MNDM – Approval for funding for Intern

Correspondence – For Action

10.4	Golden Age Club Request for use of Community Hall at charitable rate	Res.
10.5	Letter from Seizure and Brain Injury Centre – Declare March as Epilepsy Month	Res.

11. **By-laws**

11.1 By-law 2018-08 being a by-law to enter into a tax arrears payment agreement **Res.**

11.2 By-law 2018-09 being a by-law to establish the 2018 Interim tax levy **Res.**

11.3 By-law 2018-10 being a by-law to borrow sums to meet current expenditures **Res.**

11.4 By-law 2018-11 Being a by-law to amend By-law 2017-026 for the CWWF funding Agreement **Res.**

11.5 By-Law 2018-12 Being a by-law to enter into a lease agreement with Cobalt Solar **Res.**

- 11.6 By-Law 2018-13 Being a by-law to enter into a lease agreement with Cobalt Solar **Res.**
- 11.7 By-Law 2018-14 Being a by-law to enter into a lease agreement with Cobalt Solar **Res.**
- 11.8 By-law 2018-15 Being a by-law to enter into an agreement with OMAFRA for funding for water treatment plant upgrades **Res.**

12. General Business

- 12.1 Approval of Accounts Payable Schedules 18-03 and 18-04 **Res.**
- 12.2 Tax Arrears Motion – to register tax certificates on properties two years in arrears **Res.**
- 12.3 2018 AMO Conference
- 12.4 CAO request to attend the AMCTO Spring meetings in Sudbury – April 19-20, 2018 **Res.**
- 12.5 CAO request to attend the AMCTO Annual Conference in Blue Mountain - June 10-13, 2018 **Res.**
- 12.6 CAO request to attend the Residential Rental Maintenance Standards Training **Res.**

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

14. Mayor's Report

15. Notices of Motion

16. Councillor Updates

17. Question and Answer

18. Closed Session

19. Business Arising from Closed Session

20. Confirmation By-law

- 20.1 By-law 2018-16 – Being a By-law to confirm the proceedings of Council. **Res.**

21. Adjournment **Res.**