

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, February 6, 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 February 6, 2018 Res.

4. **Approval of the Minutes**

4.1 Approval of the Council meeting minutes of January 23, 2018 Res.

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

6.1 Kyle Audette – Recreation Plan

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

8. **Staff and Committee Reports**

8.1 Action List

8.2 2018.ML.002.DR – CAO/Clerk-Treasurer Staff Report – January 2018

9. **Correspondence – For Information**

9.1	Email from AMO – re. \$26 Million Main Street Revitalization Fund Announcement
9.2	Email from AMO – re. 2018 Municipal Elections “So You Want to be a Councillor” course

**Correspondence – For Action**

9.3	Letter from the Royal Canadian Legion
9.4	Little Claybelt Homesteaders Museum -Request for Sponsorship
9.5	Letter from Marg Harrison – Bunker Military Museum

10. **Other Business**

10.1 Fraser Building – Update

10.2 Silver Inventory – Mining Museum – Michelle Larose

10.3 Medical Office – Update – Michelle Larose

10.4 Email from Fire Chief Shawn Hearn

**11. Closed Session**

11.1 That Council convene in closed session to approve closed session minutes and, as per section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employee; regarding an application for tenancy at the Fraser Building.

**12. Business Arising from Closed Session**

**13. Confirmation By-law**

**Res.**

13.1 By-law 2018-04 Being a by-law to confirm the proceedings of Council

**14. Adjournment**

**Res.**