

# THE CORPORATION OF THE TOWN OF COBALT

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

4. **Approval of the Minutes**

4.1 Approval of the Council meeting minutes of February 20, 2018 Res.

5. **Business Arising From The Minutes**

5.1 2018.ML.003.INF – Insurance Report – recreation programs

6. **Delegations and Presentations**

6.1 Delegation – Lions Club of Cobalt and Coleman re: Good Old Day's Festival

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

8. **Staff and Committee Reports**

8.1 Action List

8.2 2018.ML.003.DR – CAO/Clerk-Treasurer Staff Report – February 2018

8.3 2018.ML.002.INF – Statement of Remuneration and Expenses for 2017

8.4 2018.ML.002.ISS – Request to Attend AMCTO Zone 8 and Annual Conference – Follow-up report

8.5 Draft – RFP – Relocation of Hoist Room (GYM)/Operation and Maintenance

8.6 List of Municipal properties

8.7 Councillor Session presentation – Verbal – Michelle Larose, CAO

9. **Correspondence – For Information**

9.1	Cobalt/Coleman Latchford & Area Food Bank – 2017 Activity Report
9.2	Letter to MOECC from Sylvia Jones, MPP re. Asset Management Plans to include wastewater assets
9.3	The Cobalt Lode – February 2018
9.4	Letter to Mayor Sartoretto – North East LHIN
9.5	Letter from Ministry of Municipal Affairs – Annual Repayment Limit for 2018

**Correspondence – For Action**

9.6	Letter from Mario Chitaroni re. display case and memorabilia
9.7	Request for Municipal Contribution from Community Living Temiskaming South

9.8	Letter from Timiskaming District Secondary School – request for Silver Medallion Award and bursary
9.9	Letter from National Defence – re. recognition for MC Micheal Ruddy, CD

**10. Other Business**

10.1 Fraser Building – Update

10.2 2018.BYLAW.001.DR – By-Law/Animal/Property Standards Report

**11. Closed Session**

11.1 That Council convene in closed session to approve closed session minutes and, as per section 239 (2) (i), a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; regarding the water plant upgrades.

**12. Business Arising from Closed Session**

**13. Confirmation By-law**

**Res.**

13.1 By-law 2018-17 Being a by-law to confirm the proceedings of Council

**14. Adjournment**

**Res.**