THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, DECEMBER 20th, 2016, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated December 20, 2016 Res 16-357

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
   1. Minutes of the Regular Meeting of Council on December 7, 2016. **Res 16-358**

1. **Business Arising From The Minutes**
2. **Presentations and Delegations**

5.1 Judy Snider – Account with Town of Cobalt

* 1. Georgette Saxton and Liz Cooper – Presentation of Library Budget

1. **Staff Reports**

6.1 2017 Council Meeting Dates

6.2 Office closure – December 23rd, 2016 at 11:00 a.m. to January 2, 2017

1. **Reports, Resolutions and Discussion Items presented by Council**
   1. **Mayor’s Update**
   2. **Administration, Finance and Public Safety**
      1. By-law – Winter Control/Animal Control
      2. Signing Authority **Res 16-359**
   3. **Public Works**

**7.3.1** OCWA Contract Extension of Temporary Services **Res 16-360**

**7.3.2** Water Agreement with Coleman Township **Res 16-361**

**7.3.3** Overtime Report – Call outs

* 1. **Economic Development and Tourism**
  2. **Housing and Social Services**
  3. **Festivals and Recreation**

7.6.1 Hoist Room Statistics as of November 30, 2016

* 1. **Outside Boards, Committees and Commissions**
     1. THU Media Release Budget – MOH (Dec. 12.16)
     2. Temiskaming Transit Committee – purchase of new buses **Res 16-362**

1. **Schedule of Accounts Res 16-363**

8.1 Approval of Accounts Payable Schedule of Payments No. 16-30

1. **Correspondence for Council Comment**

9.1 Town of Lakeshore – Support of Resolution – Accommodation Review Process **Res 16-364**

1. **Correspondence for Council Information**
2. **Other Business**
3. **By-laws**

12.1 By-law # 2016-049 Being a By-Law to authorize the execution of a funding Res 16-365

agreement for the Formula Based Component of OCIF with Her Majesty the

Queen in Right of Ontario, as represented by the Minister of Agriculture,

Food and Rural Affairs.

12.2 By-law # 2016-050 Being a By-law to enter into an agreement with Northern Tel **Res 16-366**

for the provision of Broadband Network IP services

1. **On-going Business**

13.1 Fraser Update

1. **Notice of Motion**
2. **Closed Session**

1. **Confirmation By-Law Res 16-367**

16.1 By-law # 16-051 Being a by-law to confirm the proceedings of Council of the Corporation of the

Town of Cobalt

1. **Adjournment Res 16- 368**