THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**WEDNESDAY, DECEMBER 7th, 2016, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated December 7, 2016 Res 16-346

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
   1. Minutes of the Regular Meeting of Council on November 15th, 2016 and the

Special Council meeting of November 28th, 2016 **Res 16-347**

1. **Business Arising From The Minutes**
2. **Presentations and Delegations**
   1. Eric Nielson – OCWA – Presentation of contract

1. **Staff Reports**

6.1 CAO Monthly Report – 2016.ML.001.DR

6.2 Master Broadband and IP Services Agreement Report – 2016.ML.002.ISS

6.3 Arena Reference Plan and Official Plan Amendment – 2016.ML.001.ISS

1. **Reports, Resolutions and Discussion Items presented by Council**
   1. **Mayor’s Update**
   2. **Administration, Finance and Public Safety**
      1. Report on Furnace – Town Hall (verbal from CAO)
   3. **Public Works**

**7.3.1** Email from Victor Legault regarding primary disinfection **Res 16-348**

**7.3.2** Request from Coleman Township to plow walkway on Larose Bridge

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

7.6.1 Ontario Real Estate Association – Working with a Realtor Form 810

* 1. **Outside Boards, Committees and Commissions**
     1. Timiskaming Health Unit Board of Health minutes of October 5th, 2016
     2. Timiskaming Health Unit – Support for Resolution #02-2016 **Res 16-349**

1. **Schedule of Accounts Res 16-350**

8.1 Approval of Accounts Payable Schedule of Payments No. 16-28 and 16-29

1. **Correspondence for Council Comment**

9.1 Letter from the Bunker Military Museum – re: dishwasher in community hall

9.2 Township of McKellar – request for support for funding fire infrastructure **Res 16-351**

1. **Correspondence for Council Information**

10.1 Ministry of Finance Letter – re: 2017 Ontario Municipal Partnership Fund allocation

10.2 Thank you letter from Tamara VanDenHoogen

10.3 2015-2016 Ombudsman Report

1. **Other Business**
2. **By-laws**
3. **On-going Business**

13.1 Fraser Update **Res 16-352**

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

1. **Confirmation By-Law Res 16-353**

16.1 By-law # 16-048 Being a by-law to confirm the proceedings of Council of the Corporation of the

Town of Cobalt

1. **Adjournment Res 16- 354**