THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, FEBRUARY 7, 2017, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated February 7, 2017 Res 17-027

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
   1. Adoption of Special Meeting minutes of January 18th, 2017 and Regular **Res 17-028**

Meeting minutes of January 24th, 2017

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

5.1 Presentation – Brit Griffin on behalf of the Mining Museum and Bunker Museum

1. **Staff Reports**

6.1 Draft Procedure By-law

6.2 Draft Hiring By-law

6.3 Monthly Report – Administration

1. **Reports, Resolutions and Discussion Items presented by Council**
   1. **Mayor’s Update**
   2. **Administration, Finance and Public Safety**

7.2.1 Motion to approve hiring of a firefighter **Res 17-029**

7.2.2 Animal Control Report – November to December 2016

7.2.3 Parking Issues – Silver Street

* 1. **Public Works**

* 1. **Economic Development and Tourism**
  2. **Housing and Social Services**
  3. **Festivals and Recreation**
  4. **Outside Boards, Committees and Commissions**
     1. Temiskaming Health Unit Board minutes of December 7, 2016
     2. Board of Health Report – 2016 Q4

1. **Schedule of Accounts**

8.1 Approval of Accounts Payable - Schedule of Payments No. 17-03 **Res 17-030**

1. **Correspondence for Council Comment**

9.1 Letter of Support - Review of Gas Tax Funding **Res 17-031**

9.2 Letter of Support – Bill 7, amendments to the RTA, 2006 **Res 17-032**

1. **Correspondence for Council Information**

10.1 Letter from Canadian Postmasters and Assistants Association

1. **Other Business**
2. **By-laws**

12.1 By-law 2017-07 - Water and wastewater services by-law with OCWA Res 17-033

1. **On-going Business**

13.1 Fraser Update

1. **Notice of Motion**

14.1 To introduce a motion to eliminate parking time limits in the downtown core – **Res 17-034**

Councillor Mike Harrison

1. **Closed Session**
2. **Confirmation By-Law Res 17-035**

16.1 By-law # 2017-08 Being a by-law to confirm the proceedings of Council for the Corporation

of the Town of Cobalt

1. **Adjournment Res 17-033**