THE CORPORATION OF THE TOWN OF COBALT

**COMMITTEE OF THE WHOLE MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, MAY 2nd, 2017, 6:30pm**

**AGENDA**

# Call to Order

1. **Disclosure of Pecuniary Interest and the General Nature Thereof**
2. **Approval/Amendment of Meeting Agenda**
	1. Approval of the meeting agenda for May 2, 2017 **Res.**
3. **Approval of the Minutes**
	1. Approval of Special Meeting minutes of April 11th, 2017 and the Regular Council Meeting

Minutes of April 18th, 2017. **Res.**

1. **Business Arising from the Minutes**
2. **Delegations and Presentations**

6.1 Unesco Global Geopark – Graham Gambles, President. RockWalk Park Inc.

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

1. **Staff and Committee Reports**
	1. Administration Monthly Report – CAO
	2. Memo – Teck Park Revitalization – Michelle Anderson – EDO - CCL
2. **Correspondence**

9.1 Letter from David Brydges – Downtown Cobalt Beautification Project – Phase 2 Fundraising

9.2 Letter from MPAC – 2016 Annual Financial Statements and Report

9.3 Minutes of the Temiskaming Mayors Action Group – March 25, 2017

9.4 Resolution of Support – Temiskaming Health Unit – Restriction of marketing unhealthy food

 and beverages to children. **Res.**

9.5 Invitation to attend the Official Launch of Lake Temiskaming Tour Website and Passport

1. **Other Business**

1. **Closed Session Res.**

11.1 Motion to go into closed session for the purpose of approving closed session minutes, as per Section 239 (2) of the Municipal Act Personal Matters about an identifiable individual, including municipal or local board employees, regarding: 1. Potential tenants of the Fraser Building, 2. Municipal employee and as per section 239 (2) (a), the security of the property of the municipality or local board; regarding the arena.

1. **Business Arising from Closed Session**
2. **Confirmatory By-law**

By-Law 2017-13 being a by-law to confirm the proceeding of the meeting held May 2nd, 2017.

1. **Adjournment Res.**