THE CORPORATION OF THE TOWN OF COBALT

**COUNCIL MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, MARCH 21st, 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 March 21st, 2017 **Res.**
3. **Approval of the Minutes Res.**
   1. Approval of the Committee of the Whole minutes of March 7th, 2017 and Budget Meeting minutes of March 8th, 2017.

1. **Business Arising From The Minutes**
2. **Public Hearing** - NIL
3. **Delegations and Presentations**

6.1 Felicity Buckell – Re. After School Art Workshops and Conference – Cobalt 2018

6.2 Victor Legault - Ontario Clean Water Agency – Cobalt Drinking Water System2016 Annual/ Summary Report **Res.**

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

1. **Correspondence**
   1. BUILD ON 2017 Infrastructure Report – Ministry of Infrastructure
   2. Heritage Matters – A Publication of the Ontario Heritage Trust
   3. Communities in Bloom Program
   4. Minutes of the DTSSAB – February 15, 2017
   5. Letter from Grant Crack, Parliamentary Assistant - OMAFRA
   6. Support Resolutions for Thames Centre and Township of Zorra – Re: Defibrillator **Res.**

in elementary and secondary schools

1. **By-laws** - NIL
2. **General Business**

11.1 Motion to appoint Councillor Sue Nielsen and Councillor Rochelle Schwartz to the *“Cobalt*  **Res.**

*Healthy Kids Community Garden Project Committee”*

11.2 Motion to approve Mayor Tina Sartoretto to attend the FONOM Conference in North Bay

From May 10-12th, 2017

11.3 Motion to approve Michelle Larose to attend the AMCTO Conference in Huntsville **Res.** from June 12-14th, 2017

11.4 Approval of Accounts Payable Schedules – 17-05, 17-06 and 17-07

11.5 Fraser Building Update – Elevator, Hydro Meter and Power Outage

1. **Motion for which prior notice has been given - NIL**

1. **Mayor’s Report**
2. **Notices of Motion**
3. **Councillor Updates**
4. **Question and Answer**
5. **Closed Session** - NIL
6. **Business Arising from Closed Session** - NIL
7. **Adjournment Res.**