

**THE CORPORATION OF THE TOWN OF COBALT**

**COMMITTEE OF THE WHOLE MEETING  
COBALT COUNCIL CHAMBERS  
TUESDAY, MAY 2<sup>nd</sup>, 2017 – 6:30 p.m.  
MINUTES**

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**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD TUESDAY, MAY 2<sup>ND</sup>, 2017.**

**PRESENT:**

**Mayor** Tina Sartoretto  
**Councillors** Gary Bigelow  
Mike Harrison  
Sue Nielsen  
George Othmer  
Rochelle Schwartz

**ABSENT:**

**Councillor** Perry Wuest (with reason)

**Staff:** Michelle Larose, CAO/Clerk-Treasurer

**Presentations:** Graham Gambles – UNESCO Global Geopark

**1. CALL TO ORDER**

Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:30 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Sue Nielsen declared a pecuniary interest under item 9.1. David Brydges is a relative.

**3. APPROVAL/AMENDMENT OF THE AGENDA**

**Resolution # 17-121**

**MOVED BY:** Councillor Rochelle Schwartz

**SECONDED BY:** Councillor Mike Harrison

**BE IT RESOLVED THAT** Council approve the agenda of the regular meeting dated Tuesday, May 2<sup>nd</sup>, 2017, as circulated.

**CARRIED**

**4. APPROVAL OF MINUTES**

**Resolution # 17-122**

**MOVED BY:** Councillor Mike Harrison

**SECONDED BY:** Councillor Rochelle Schwartz

**BE IT RESOLVED THAT** Council approve the Special Meeting minutes of April 11<sup>th</sup>, 2017 and the Regular Council Meeting minutes of April 18<sup>th</sup>, 2017.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES - NIL**

**6. DELEGATIONS AND PRESENTATIONS**

**6.1 Graham Gambles – UNESCO Global Geopark**

Mr. Gambles explained the concept of an UNESCO Global Geopark. It is as an area recognized by the Global Geopark Network to have geologic heritage of international significance. The Temiskaming Rift Valley would meet all of the criteria to achieve sustainable economic development as documented in the 2015-2016 evaluation conducted by RockWalk Park Inc. Mr. Gambles explained that all of the ground work has been completed and is seeking an organization to take the lead from this point to move the project forward.

**7. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS - NIL**

**8. STAFF AND COMMITTEE REPORTS**

**8.1 Administration Monthly Report – CAO**

The Administration Monthly Report was received as information.

**Resolution # 17-123**

**MOVED BY:** Councillor Sue Nielsen

**SECONDED BY:** Councillor Gary Bigelow

**BE IT RESOLVED THAT** Council approve the attendance of Michelle Larose at the IMS 200 Course for CEMC requirements for training.

**CARRIED**

**8.2 Teck Park Revitalization**

Michelle Anderson, EDO, presented a report on possible funding programs that would assist in the redevelopment of Teck Park. Council indicated that they would like to see a community consultation to receive input from the public.

**9. CORRESPONDENCE**

**9.1 Letter from David Brydges – Phase 2 Fundraising**

**Note: Councillor Nielsen declared a conflict and did not participate in the discussion.**

Direction was given to the CAO to advise Mr. Brydges that the Town did not commit to fundraising for the banners.

**9.2 -9.3 MPAC's 2016 Annual Financial Statements and the Minutes of the Mayors Action Group were received as information.**

#### **9.4 Resolution of Support – Timiskaming Health Unit**

**Resolution # 17-124**

**MOVED BY:** Councillor Rochelle Schwartz

**SECONDED BY:** Councillor Gary Bigelow

**WHEREAS** the Sudbury & District Health Unit sent a resolution to the Minister of Health to encourage Members of Parliament to endorse Bill S-228 regarding restricting the marketing of unhealthy foods and beverages to children;

**AND WHEREAS** Bill S-228, is an Act to amend the Food and Drugs Act;

**AND WHEREAS** the Timiskaming Health Unit has endorsed the resolution by the Sudbury & District Health Unit;

**NOW THEREFORE IT BE RESOLVED THAT** the Council of the Town of Cobalt supports the resolution passed by the Sudbury & District Health Unit and the support resolution passed by the Timiskaming Health Unit;

**AND FURTHER THAT** this resolution be forwarded to the Timiskaming Health unit, the Sudbury & District Health Unit, MP, Anthony Rota and the Honourable Jane Philpott, Federal Minister of Health.

**CARRIED**

#### **9.5 Invitation to Attend – Lake Temiskaming Tour Website and Passport launch**

The information was received by Council as information.

#### **10. OTHER BUSINESS - NIL**

#### **11. CLOSED SESSION**

**Resolution # 17-125**

**MOVED BY:** Councillor Mike Harrison

**SECONDED BY:** Councillor Rochelle Schwartz

**NOW THEREFORE IT BE RESOLVED THAT** the Council of the Town of Cobalt convene in closed session 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 Employees and as per section 239 (2) (a), the security of the property of the municipal or local board; regarding the arena.

**CARRIED**

#### **12. BUSINESS ARISING FROM CLOSED SESSION**

The meeting reconvened from closed session at 7:55 p.m. with the following report: Council provided direction regarding lease negotiations for the arena; approved two tenancy applications for the Fraser Building; and, provided direction to follow up on staffing for public works and temporary staffing for the administration office.

**Resolution # 17-126**

**MOVED BY:** Councillor Sue Nielsen  
**SECONDED BY:** Councillor Gary Bigelow

**BE IT RESOLVED THAT** Council approve the hiring of Mark Ziller in the administration office to replace an employee during their absence.

**CARRIED**

**13. CONFIRMATORY BY-LAW**

Note: The by-law was overlooked and not passed at this meeting.

**1. ADJOURNMENT**

**Resolution # 17-127**

**MOVED BY:** Councillor Gary Bigelow  
**SECONDED BY:** Councillor Rochelle Schwartz

**BE IT RESOLVED THAT** the meeting adjourn at 7:58 p.m.

**CARRIED**



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Mayor



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Clerk