

# THE CORPORATION OF THE TOWN OF COBALT

## COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, AUGUST 15<sup>TH</sup>, 2017, 6:30pm AGENDA

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1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
  - 3.1 Approval of the meeting agenda for August 15<sup>th</sup>, 2017 Res.
4. **Approval of the Minutes**
  - 4.1 Approval of the Council meeting minutes of July 18<sup>th</sup>, 2017 Res.
5. **Business Arising from The Minutes**
6. **Action List**
  - 6.1 Action List – August 15<sup>th</sup>, 2017
7. **Public Hearing** - NIL
8. **Delegations and Presentations**
  - 8.1 Temiskaming Health Unit Presentation – Sue Cote
  - 8.2 Helene Culhane – Membership and Events Co-ordinator, TSACC  
Re: Invoice for the Tourism Information Centre
9. **Business Arising from Delegations and Presentations**
10. **Correspondence**
  - 10.1 Email to Mayor Sartoretto – Statistics Canada
  - 10.2 Letter from the Ministry of Municipal Affairs and Housing re. Municipal Elections Act
  - 10.3 Cobalt Northern Ontario Firefighters Museum – Commemorative Celebration of the 40<sup>th</sup> Anniversary of the 1977 Cobalt Fire
  - 10.4 Temiskaming Mayors Action Group (TeMAG) minutes of June 10<sup>th</sup>, 2017
  - 10.5 Letter to Mayor Sartoretto from Sylvia Jones MPP re. Private Members Bill 141
  - 10.6 Letter from Ombudsman Ontario – re. 2016-2017 Annual Report
  - 10.7 Letter to Mayor Sartoretto - re. Independent Electricity System Operator 2016 Annual Report
  - 10.8 Email to Michelle Larose – Canada Summer Jobs Application
11. **By-laws**
  - 11.1 2017-030 – By-law to provide for optional tools for administering capping limits for the commercial, industrial and multi-residential property classes Res.
  - 11.2 2017-031 – By-law to incorporate the Temiskaming Municipal Services Corporation Res.
    - 11.2.1 Letter to the Town of Cobalt regarding the incorporation of the Temiskaming Municipal Building Association – Gordon P. Acton, Wishart Law Firm

**12. General Business**

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|-------|--|-------------|
| 12.1  | Approval of Accounts Payable Schedules 17-16 and 17-17                                       | <b>Res.</b> |
| 12.2  | Letter from Tammy Flood – Healthy Kids Community Challenge re. Signage                       | <b>Res.</b> |
| 12.3  | Email to Mayor Sartoretto – Prostate Cancer Awareness Month – September 2017                 | <b>Res.</b> |
| 12.4  | Cochrane Timiskaming Waste Management Board Report – 2017.ML.009.ISS                         | <b>Res.</b> |
| 12.5  | Motion to invite the Ministry of Municipal Affairs and Housing for a presentation to Council | <b>Res.</b> |
| 12.6  | Draft Budget Procedure Policy  |             |
| 12.7  | Email from the Cobalt Northern Ontario Fire Fighters Museum – re. Mini Putt                  |             |
| 12.8  | AMO Submission on Bill 148   |             |
| 12.9  | FONOM Resolutions passed at the annual conference on May 10-12, 2017                         |             |
| 12.10 | Report to Council – Modernizing Ontario’s Municipal Legislation Act, 2017                    |             |

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

**14. Mayor’s Report**

**15. Notices of Motion**

**16. Councillor Updates**

**17. Question and Answer**

**18. Closed Session**

**Res.**

- 18.1 Motion to convene in Closed session for the purposes of Section 239 (2) (b), Personal matters about an identifiable individual, including municipal or local board employees, regarding a municipal employee and lease negotiations.

**19. Business Arising from Closed Session**

**20. Confirmation By-law**

- 20.1 By-law 2017-032 – Being a By-law to confirm the proceedings of Council. **Res.**

**21. Adjournment**

**Res.**