

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, DECEMBER 18, 2018 – 6:30 p.m. AGENDA

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 December 18, 2018 Res.
4. **Approval of the Minutes**
 - 4.1 December 5, 2018 Special Meeting Minutes (attached) Res.
5. **Business Arising from The Minutes**
6. **Action List** – Verbal report from Interim CAO Res.
7. **Public Hearing** - NIL
8. **Delegations and Presentations** - NIL
9. **Business Arising from Delegations and Presentations** - NIL
10. **Correspondence**
 - 10.1 MPAC Municipal Levy Increase 2018 (attached)
 - 10.2 Municipal Reporting Burden -Minister Steve Clark (attached)
 - 10.3 ROMA Board of Directors -Call for Nominations (attached)
 - 10.4 MPAC 2018 Year End Assessment Report (attached)Res.
11. **By-laws**
 - 11.1 By-law No. 2018-230 to extend the agreement with Davis Properties Inc. for the provision of Property Management Services for the Fraser Building for the period of January 1, 2019 to December 31, 2019. Res.
 - 11.2 By-law No. 2018-231 authorizing the execution of a tax arrears extension agreement with the owner of 12 Laird Crescent for the repayment of tax arrears Res.
12. **General Business**
 - 12.1 Determination on how to fill Council Vacancy
 - 12.2 Canadian TODS Signage for Cobalt Attractions (attached)
 - 12.3 Temiskaming Municipal Assoc. Integrity Commissioner proposal (attached)
 - 12.4 Geothermal Heat Proposal-Graham Gambles (attached)
 - 12.5 Twp. Of Coleman-Timiskaming Health Unit Board Representative (attached)

12.6 Interest in purchasing hoist room fitness equipment (attached)

General Business Continued

12.7 Review and Approval of Schedule No. 18-24

12.8 Review and Approval of Schedule No. 18-25

Res.

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

14. **Mayor's Report**

15. **Notices of Motion** - NIL

16. **Councillor Updates**

17. **Question and Answer** - NIL

18. **Closed Session**

18.1 Motion to convene in a closed session as per the Municipal Act, Section 239 section (b), personal matters about an identifiable individual, including municipal or local board employees – Topic extension of Interim CAO contract

19. **Business Arising from Closed Session**

Res.

20. **Confirmation By-law**

20.1 By-law 2018-232 Being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.