

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, January 8, 2019 at 6:30 p.m. MINUTES

1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of Meeting Agenda**

RESOLUTION # 19-01

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council approve the Committee of the Whole Meeting Agenda for January 8, 2019.

CARRIED

4. **Approval of the Minutes** - NIL

5. **Business Arising from the minutes** -NIL

6. **Delegations and Presentations** - NIL

7. **Business Arising from Delegations and Presentations** -NIL

8. **Staff and Committee Reports**

8.1 Manager of Public Works and Property Report

8.2 By-law and Animal Control report (Nov. 2018)

8.3 Interim CAO Report (Verbal)

9. **Correspondence**

9.1	Expression of Interest – Request for Support Mission Resort Tourism Experience
9.2	New Councillor Orientation Sessions
9.3	WSIB Mental Health in the Workplace
9.4	Office of the Information and Privacy Commissioner-Annual Reporting
9.5	Minister of Finance re: OMPF review
9.6	AMO Policy Update re: OMPF review
9.7	Summer Jobs 2019
9.8	David Bridges-Expression of Interest to purchase property

RESOLUTION # 19-02

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council receive correspondence items 9.1 to 9.8 and directs the Interim CAO to act on items 9.1, 9.2, 9.7 and 9.8 as discussed.

CARRIED

10. Other Business

10.1 Cannabis Retail Stores in the Town of Cobalt – The merits of approving or denying Cannabis Retail Stores was discussed by Council.

10.2 Draft News Letter – The draft newsletter was reviewed and discussed by Council. Direction was provided to staff to insert this newsletter (with the indicated changes) in the January 2019 water bills.

11. Closed Session - NIL

12. Business Arising from Closed Session - NIL

13. Confirmation By-law

13.1 By-law 2019-01 Being a by-law to confirm the proceedings of Council.

RESOLUTION # 19-03

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT By-Law No. 2019-01 being a by-law to confirm the proceedings of the Committee of the Whole meeting of the Corporation of the Town of Cobalt, be taken as read a first, Second and third time and finally passed this 8th day of January 2019;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

14. Adjournment

RESOLUTION # 19-04

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT the Jan.8, 2010 Committee of the Whole Meeting of the Town of Cobalt be adjourned at 7:52 p.m.

CARRIED