

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, February 5, 2019 at 6:30 p.m. 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** Res.
 4. **Approval of the Minutes**
 - 4.1 Committee of the Whole, January 8, 2019.
 - 4.2 Special Council Meeting, January 8, 2019.Res.
 5. **Business Arising from the minutes**
 6. **Delegations and Presentations** NIL
 7. **Business Arising from Delegations and Presentations**
 8. **Staff and Committee Reports**
 - 8.1 Manager of Public Works and Property Report – attached
 - 8.2 Fraser Building Boilers and Quote -attached
 - 8.3 Loader Refurbishment Estimate and Assoc. Info. -attached
 - 8.4 Interim CAO Report (Verbal)
 - 8.5 Property Disposition By-law-attached
 - 8.6 Social Media Policy -attached
 - 8.7 Snow Dumping By-Law -attachedRes.

9. **Correspondence**

9.1	Heritage Canada Grant
9.2	NPI Professional Analyst
9.3	Essentials of Municipal Fire Protection
9.4	Temiskaming Health Unit Strategic Planning Sessions
9.5	City of Niagara Falls- Cannabis
9.6	Good news from NCDB
9.7	OMPF Interim Payment
9.8	Temiskaming Foundation 25 th Anniversary Invitation

Res.

10. **Other Business** - NIL
11. **Closed Session**
Council convene into a closed session as per Section 239 (2) (b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Topics: Council communications; CAO Recruitment; property acquisition/disposal **Res.**
12. **Business Arising from Closed Session**
13. **Confirmation By-law** **Res.**
13.1 By-law 2019-XX Being a by-law to confirm the proceedings of Council.
14. **Adjournment** **Res.**