

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, June 18, 2019 – 6:30 p.m. AGENDA

1. **Call to Order:**
Reminder to mute electronic devices that as per Section 4.5.11 of the Procedural By-Law, recording of council meetings is prohibited.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
3.1 Approval of the meeting agenda for June 18, 2019 Res.
4. **Approval of Minutes**
4.1 C.O.W. Meeting Feb 5, 2019
4.2 Regular Council Meeting Feb 19, 2019
4.3 Special Council Meeting Feb 26, 2019
4.4 C.O.W. Meeting June 4, 2019
4.5 Special Council Meeting June 12, 2019
4.6 Special Council Meeting June 13, 2019 Res.
5. **Business Arising from The Minutes**
6. **Public Hearing**
(6.1) INQUIRIES - MEMBERS OF THE GENERAL PUBLIC
7. **Delegations and Presentations**
7.1 Maria Story: Story Environmental update on Wetlands.
7.2 Perry Wuest RE: Zoning issue for 817151 Nipissing Rd (letter attached)
7.3 David Brydges: Order of the North and use of the property directly north of the Library Res.
8. **Business Arising from Delegations and Presentations**
9. **Correspondence**
9.1 Temiskaming Shores & Area Physician Recruitment and Retention Initiative. Res.
10. **By-laws** - NIL
11. **General Business**
11.1 Schedule of Accounts No. 19-10
11.2 Schedule of Accounts No. 19-11
11.3 Statement of Expenditures January to June 12, 2019 Res.
12. **Motion for which prior notice has been given** - NIL

13. **Mayor's Report**
14. **Notices of Motion**
15. **Councillor Updates**
 - 15.1 Angela Adshead – Hoist Room Shower
 - 15.2 Pat Anderson – Canada Day update
16. **Question and Answer**
17. **Closed Session**
 - 17.1 Motion to convene in a closed session as per the Municipal Act, Section 239 subsections 2(f)
Topics: legal matters **Res.**
18. **Business Arising from Closed Session**
19. **Confirmation By-law** **Res.**
 - 19.1 By-law 2019-26 Being a by-law to confirm the proceedings of Council.
20. **Adjournment** **Res.**