

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, Aug 6, 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** Res
4. **Approval of Minutes**
4.1 Revised Regular Council Meeting Minutes April 30, 2019
4.2 Revised C.O.W. Minutes May 14, 2019
4.3 Regular Meeting of Council Minutes July 16, 2019
4.4 Special Council Meeting Minutes July 23, 2019 Res
5. **Business Arising from The Minutes**
5.1 Councilor Wilcox motion to paint handrails black instead of blue Res
6. **Delegations and Presentations**
6.1 MaJIC Engineering Report Re: Cobalt Heritage building (Cobalt Firefighters Museum) Res
7. **Business Arising from Delegations and Presentations**
8. **Staff & Committee Reports**
8.1 Public Works and Properties Report
8.2 Counillor Adshead Re: Representative for Policing Services to the Town of Cobalt
8.3 CAO Report: ISI; Road Needs Study, RFP Update: Bylaw Enforcement Officer & Animal Control
8.4 Bylaw Enforcement Officer Report Res
9. **Correspondence**
9.1 Letter requesting use of Community Hall for Family-Friendly Dances
9.2 Request for provision of extra garbage bin
9.3 Letter regarding Townsite Road naming issue Res
10. **Closed Session** Res
10.1 Motion to convene in a closed session as per the Municipal Act, Section 239 subsections 2(a) Security of a Municipal property: Topic; Solar Park, 2(b) Personal Matters about an Identifiable Individual(s)
11. **Business Arising from Closed Session**
12. **Confirmation By-law** Res
13. **Adjournment** Res