

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, August 11, 2015, 6:30pm AGENDA

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1. **Adoption of the Agenda**
 - a) Adoption of the Agenda dated August 11, 2015 Res 15-167
 2. **Declaration of Conflict or Pecuniary Interest**
 3. **Adoption of the Minutes**
 - a) Minutes of the Regular Meeting of Council of July 21, 2015 Res 15-168
 4. **Business Arising From The Minutes**
 5. **Presentations and Delegations**
 - a) Municipal Insurance Res 15-169
 - b) Protect Lorrain Valley Coalition Res 15-170
 6. **Reports, Resolutions and Discussion Items presented by Council Committees**
 - 6.1 **Mayor's Update**
 - a) Tourism Portfolio Res 15-171
 - 6.2 **Finance and Public Safety**
 - a) Finance Committee Report Res 15-172
 - 6.3 **Public Works**
 - a) Public Works Committee Report Res 15-173
 - 6.4 **Culture, Tourism and Heritage**
 - a) The Bunker Military Museum
 - 6.5 **Economic Development and Property Management**
 - a) Economic Development Officer Appointment
 - 6.6 **Housing and Social Services**
 - 6.7 **Festivals and Recreation**
 - a) Recreation Committee Report Res 15-174
 - 6.8 **Outside Boards, Committees and Commissions**
 - a) Transit Committee
 7. **Schedule of Accounts**
 - a) Motion to pay accounts as per attached schedules 15-17 Res 15-175
 8. **Correspondence for Council Comment** Res 15-176

Aug 4/15	Animal Control Officer	Animal Control Report	
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9. Correspondence for Council Information

Res 15-177

July 22/15	Ministry of Natural Resources and Forestry	Crown Land Acquisition Opportunities to Support Cottage Lot Development in the North	15-132
July 23/15	Cobalt Mining Museum/H.C.C. Board	Minutes of the Regular Meeting July 22, 2015	15-133
Aug 5/15	EDF energies nouvelle	Friday Lake Wind Energy Centre project	15-134
Aug 5/15	Ministry of Finances	2015 Ontario Municipal Partnership Fund 3 rd quarterly payment	15-135
Aug 6/15	MPAC	MPAC Assessment Update	15-136

10. By-laws

11. On-going Business

12. Notice of Motion

a) Arena - Alternative Use

13. Closed Session

14. Other Business

15. Confirmation By-Law

Res 15-178

16. Adjournment

Res 15-179