

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, January 12, 2016, 6:30pm AGENDA

1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated January 12, 2016 Res 15-282
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of December 8, 2015 Res 15-283
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
 - a. WPD Res 15-284
6. **Staff Reports**
 - a. Administrative Report 2016-01 1980 Paystar Plow Res 15-285
7. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - i. Long Term Financial Considerations
 - b. Finance and Public Safety
 - c. Public Works
 - d. Economic Development and Tourism
 - e. Housing and Social Services
 - f. Festivals and Recreation
 - g. Outside Boards, Committees and Commissions
 - i. Airport
8. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 15-28,29,30 & 16-01 Res 15-286
9. **Correspondence for Council Comment**
10. **Correspondence for Council Information** Res 15-287

Dec 4/15	Town of Cobalt Firefighters	Minutes of the Regular Meeting Nov 2/15	15-209
Dec 4/15	Ministry of Energy	Bill 135 Energy Statue Law Amendment Act	15-210
Dec 6/15	Barbara Greensides	Information request for Marriage Licenses	15-211
Dec 7/15	Town of Cobalt Firefighters	Minutes of the Regular Meeting Dec 7/15	15-212
Dec 8/15	Cobalt Mining Museum	Financial Statements 2015	15-213
Dec 8/15	Cobalt Mining Museum/Historic Cobalt Corporation	Annual Report	15-214
Dec 9/15	Township of Coleman	Retirement Notification & Appointment Announcement	15-215
Dec 9/15	Ministry of Energy	Regional Electricity Planning & Municipal Energy Plans	15-216
Dec 10/15	Conseil Scolaire Catholique des Grandes Rivières	Appointment Announcement	15-217
Dec 10/15	Ministry of Energy	Annual Energy Consumption and GHG	15-218

		emissions report for 2015	
Dec 16/15	TransCanada	Energy East Pipeline Project Update	15-219
Dec 17/15	Hilliard Township	Resolution for DTSSAB	15-220
Dec 17/15	Animal Control Officer	Reportable Occurrences Tracking	15-221
Dec 21/15	Timiskaming Health Unit	Minutes of the Regular Meeting November 4, 2015	15-222
Dec 7/15	Ontario Association of Committees of Adjustment & Consent Authority (OACA)	Training Opportunity & Accreditation for Members and Staff	15-223
Dec 23/15	TMBA	2015 Building Permits	15-224
Jan 1/16	Ombudsman	Materials relating to the Ontario Ombudsman's oversight of municipalities	16-001
Jan 1/16	Ministry of Agriculture, Food and Rural Affairs	Municipal regulatory toolkit for agriculture	16-002
Jan 4/16	West Nipissing Quest	Amendment to the Northern Health Travel Grant	16-003
Jan 4/16	West Nipissing Quest	Support for expansion of natural gas services	16-004
Jan 4/16	West Nipissing Quest	Re-classification of winter highway classes	16-005
Jan 4/16	Infrastructure Ontario	Season's Greeting's, Year End	16-006
Jan 6/16	OPP	PCC CERB Queue Call Volume and Service Level	16-007
Jan 8/16	Dibrina Sure	2015- Year in Review	16-008

11. Other Business

- a. By-law Enforcement **Res 15-288**
- b. TMBA – Temiskaming Shores Inclusion **Res 15-289**

12. By-laws

- a. By-law 2016-001: Extension Agreement **Res 15-290**
- b. By-law 2016-002: Extension Agreement **Res 15-291**
- c. By-law 2016-003: Interim Tax Levy **Res 15-292**
- d. By-law 2016-004: Borrowing By-law **Res 15-293**

13. On-going Business

14. Notice of Motion

15. Closed Session

16. Confirmation By-Law

Res 15-294

17. Adjournment

Res 15-295