

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS WEDNESDAY, June 22, 2016, 6:30pm AGENDA

-
1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated June 22, 2016 Res 16-143
 2. **Declaration of Conflict or Pecuniary Interest**
 3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of June 1, 2016 Res 16-144
 - b. Minutes of the Special Meeting of Council of June 7, 2016 Res 16-145
 - c. Minutes of the Special Meeting of Council of June 14, 2016 Res 16-146
 4. **Business Arising From The Minutes**
 5. **Presentations and Delegations**
 - a. Delegation #1: William Hamilton, Curator, Cobalt Mining Museum Res 16-147
 6. **Staff Reports**

Water License Renewal - Conditions Res 16-148
Resolution of Flow Issues - Memo Res 16-149
Canada 150 Funding Application – Larose Bridge Res 16-150
 7. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - b. Finance and Public Safety
 - i. 2016 Municipal Budget Res 16-151
 - c. Public Works
 - d. Economic Development and Tourism
 - i. Street Lights Funding Agreement Amendment Res 16-152
 - e. Housing and Social Services
 - f. Festivals and Recreation
 - i. Canada Day Event Res 16-153
 - g. Outside Boards, Committees and Commissions
 8. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 16-14 & 15 Res 16-154
 9. **Correspondence for Council Comment** Res 16-155

June 13/16	Louise Summersby	Ontario Kids Place Speech and Language Services	16-088
------------	------------------	---	--------
 10. **Correspondence for Council Information** Res 16-156

May 2/16	Town of Englehart	The Order of the North Invitation	16-078
May 5/16	The Temiskaming Foundation	Kiwanis Club Spring Grant 2016	16-079
May 6/16	St. Patrick School	Grade 8 Graduation	16-080
May 31/16	Edgar Lavoie	Commemorate an historic event in 2018	16-081
May 31/16	Ministry of Natural Resources	Review of Ontario's forest tenure models by	16-082

	and Forestry	KBM Forest Group	
June 1/16	Ontario Provincial Police	Highlights of 2016 Initiatives	16-083
June 7/16	Vivian Hylands	Letter regarding Earleton Airport	16-084
June 7/16	Ontario Provincial Police	New Report Available Related to Current Billable Calls for Service	16-085
June 7/16	AMO	Ontario's Climate Action Plan	16-086
June 10/16	Ontario Provincial Police	PCC CERB Queue Volume and Service Level	16-087
June 13/16	Cheryl Gallant	Launch of Intake Two of the Canada 150 Community Infrastructure Program	16-089
June 14/16	Ministry of Finance	2016 OMPF Reporting Requirements and Timelines	16-090
June 16/16	Canada Post	Door-to-Door Delivery	16-091

11. **By-laws**
12. **On-going Business**
13. **Notice of Motion**
14. **Closed Session**
Resolution to proceed in closed session **Res 16-157**
(2)(b) Personal matter about an identifiable individual – Municipal Employee
(2)(d) Labour relations – to consider a union grievance
Resolution to resume open session **Res 16-158**
15. **Other Business**
Request under the Line Fences Act **Res 16-159**
16. **Confirmation By-Law** **Res 16-160**
17. **Adjournment** **Res 16-161**