

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, November 17, 2015, 6:30pm AGENDA

1. **Adoption of the Agenda**
 - a) Adoption of the Agenda dated November 17, 2015 Res 15-244
2. **Declaration of Conflict or Pecuniary Interest**
3. **Adoption of the Minutes**
 - a) Minutes of the Regular Meeting of Council of October 27, 2015 Res 15-245
4. **Business Arising From The Minutes**
5. **Presentations and Delegations**
 - a) Victim Services Res 15-246
6. **Reports, Resolutions and Discussion Items presented by Council Committees**
 - 6.1 Mayor's Update
 - 6.2 Finance and Public Safety
 - 6.3 Public Works
 - 6.4 Economic Development and Tourism
 - 6.5 Housing and Social Services
 - 6.6 Festivals and Recreation
 - a) Recreation Survey Expense Res 15-247
 - 6.7 Outside Boards, Committees and Commissions
 - a) Solar
7. **Schedule of Accounts**
 - a) Motion to pay accounts as per attached schedules 15-24 & 15-25 Res 15-248
8. **Correspondence for Council Comment** Res 15-249

	Temiskaming Shores	Four Laning Highway 11	
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9. **Correspondence for Council Information** Res 15-250

Oct 14/15	Cobalt Mining Museum	Financial Statements 2015	15-177
Oct 27/15	Ministry of Economic Development and Infrastructure	Nominations for David C Onley Award for Leadership in Accessibility	15-179
Nov 3/15	MPAC	Important changes to the Tenant Information Program	15-180
Nov 3/15	Cobalt Mining Museum/H.C.C. Board	Minutes of the Regular Meeting October 28, 2015	15-181

Oct 9/15	Township of Hudson	Fire Department Communications Systems	15-182
Nov 9/15	Timiskaming Health Unit	Minutes of the Regular Meeting Oct 7/15 & Report to the Board of Health	15-183
Nov 10/10	Town of Cobalt Firefighters	Minutes of the Regular Meeting Oct 5/15	15-184

10. **By-laws**
11. **On-going Business**
12. **Notice of Motion**
13. **Closed Session**
14. **Other Business**
 - a) Next Meeting Res 15-251
 - b) Holiday Schedule Res 15-252
15. **Confirmation By-Law** Res 15-253
16. **Adjournment** Res 15-254