

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, August 2, 2016, 6:30pm AGENDA

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1. **Adoption of the Agenda**
 - a. Adoption of the Agenda dated August 2, 2016 Res 16-191
 2. **Declaration of Conflict or Pecuniary Interest**
 3. **Adoption of the Minutes**
 - a. Minutes of the Regular Meeting of Council of July 13, 2016 Res 16-192
 4. **Business Arising From The Minutes**
 - a. **Clarification**
 - i. At the regular meeting of Council on June 22, 2016, Councillor Schwartz declared conflict of interest for Res. 16-158. Also she did not move, second, or vote on the motion, nor did she participate in the discussion.
 5. **Presentations and Delegations**
 - a. Invited Presentation #1: Clearwater Planning Services, Karen Beauchamp Res 16-193
 6. **Staff Reports**
 - a. Asset Management Report – Update on upcoming requirements Res 16-194
 - b. Administrative Report 2016-07 Plow/Sander Recommendation Res 16-195
 - c. Summer Students
 - d. Line Fences Act
 - e. 2016 ARL Res 16-196
 - f. Integrity Commissioner Report Res 16-197
 7. **Reports, Resolutions and Discussion Items presented by Council**
 - a. Mayor's Update
 - i. CAO Performance Review Process Res 16-198
 - 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. Solar Project
 8. **Schedule of Accounts**
 - a. Motion to pay accounts as per attached schedules 16-18 Res 16-199
 9. **Correspondence for Council Comment** Res 16-200

July 25/16	Cobalt Northern Ontario Firefighter Museum	Dissolving Board	16-130
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 10. **Correspondence for Council Information** Res 16-201

July 11/16	City of Temiskaming Shores & Province of Ontario	Age Friendly Community Plan for City of Temiskaming Shores & Area	16-117
July 11/16	AMCTO	Map Unit 4 Official Results and Certificate of Completion	16-118
July 11/16	Timiskaming Health Unit	Minutes of the Regular Meeting May 25, 2016	16-119
July 11/16	MPAC	Landfill Assessment Methodology Review Announcement	16-120
July 12/16	TransCanada	Energy East Project - Completeness Determination and Legislated Time Limit	16-121
July 12/16	Province of Ontario	Moving Ontario Forward Fund	16-122
July 13/16	OPP	PCC CERB Queue Call Volume and Service Level	16-123
July 13/16	Mark Meshino	Zone Map Reproduction Cost	16-124
July 14/16	Ministry of Municipal Affairs	Review of Ontario Municipal Board	16-125
July 14/16	Magazine Article	Red & White Tulip bulbs for Canada's 150 th Birthday	16-126
July 15/16	Northern & Eastern Ontario Rail Network	Report on Northern Ontario Context: Implications and considerations for strategy development	16-127
July 18/16	Reg Holdsworth	Request for 50 Town pins	16-128
July 19/16	James Cooper	Cost to Taxpayers – Integrity Commissioner	16-129
July 27/16	Cobalt Historical Society	The Cobalt Lode	16-131

11. **By-laws**
- a. Bylaw 2016-033: Borrowing Bylaw – Street Lights/IO **Res 16-202**
- b. Bylaw 2016-034: Borrowing Bylaw – Plow/Sander **Res 16-203**
12. **On-going Business**
13. **Notice of Motion**
14. **Closed Session**
- Resolution to proceed in closed session **Res 16-204**
- (2)(b) Personal matter about an identifiable individual, including municipal employees;
- (2)(d) Labour relations
- Summer Program
- Resolution to resume open session **Res 16-205**
15. **Other Business**
16. **Confirmation By-Law** **Res 16-206**
17. **Adjournment** **Res 16-207**