

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, August 23, 2016, 6:30pm AGENDA

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1. **Adoption of the Agenda**
    - a. Adoption of the Agenda dated August 23, 2016 Res 16-221
  2. **Declaration of Conflict or Pecuniary Interest**
  3. **Adoption of the Minutes**
    - a. Minutes of the Regular Meeting of Council of August 2, 2016 Res 16-222
    - b. Minutes of the Special Meeting of Council of August 9, 2016 Res 16-223
  4. **Business Arising From The Minutes**
  5. **Presentations and Delegations**
  6. **Staff Reports**
    - a. Accounting System Upgrade
    - b. DWQMS Internal and External Audit
  7. **Reports, Resolutions and Discussion Items presented by Council**
    - a. Mayor's Update
      - i. Council Initiatives Based on Recommendations by Fred Dean Res 16-227
    - b. Finance and Public Safety
    - c. Public Works
    - d. Economic Development and Tourism
      - i. Correspondence Res 16-228
    - e. Housing and Social Services
    - f. Festivals and Recreation
    - g. Outside Boards, Committees and Commissions
  8. **Schedule of Accounts**
    - a. Motion to pay accounts as per attached schedules 16-19 & 16-20 Res 16-229
  9. **Correspondence for Council Comment** Res 16-230, 31, 32

July 12/16	David Brydges – Spring Pulse Poetry Festival	Request for two pieces of marble located at Public Works	16-132
July 29/16	Mr. Dominique Dufour	Photo permission request for Canadian History Hall Gallery at Canadian Museum of History	16-133
August 3/16	Wanda Paoletti	Request for 4 Town Flags	16-135
  10. **Correspondence for Council Information** Res 16-233

July 29/16	Ontario Provincial Police	Association of Municipalities of Ontario (AMO) Conference	16-134
August 5/16	Dan Cleroux	SMC Fun Day in the Park	16-136
August 8/16	Ministry of Municipal Affairs	Official Plan Proposed Modifications with Rationale MMA File. 54-OP-165636	16-137
Aug 10/16	Ministry of Agriculture, Food	Ontario Community Infrastructure Fund	16-138

	and Rural Affairs	(OCIF)	
Aug 18/16	Karen Gerrard	KG Municipal Consulting Inc.	16-139
Aug 18/16	Cheryl Gallant	Small Campground Taxation Issue	16-140
Aug 18/16	Energy East Pipeline	Volume 4 Issue 1	16-141

11. **By-laws**  
a. Bylaw 2016-038: User Fee Bylaw **Res 16-234**
12. **On-going Business**
13. **Notice of Motion**
14. **Closed Session**  
Resolution to proceed in closed session **Res 16-235**  
(2)(b) Personal matter about an identifiable individual, including municipal employees;  
(2)(c) A proposed disposition of land by the municipality  
(2)(d) Labour relations  
(3)(b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman or municipal Ombudsman appointed under the Ombudsman Act or the Ombudsman or closed meeting investigator appointed under the Municipal Act 2001.  
  
Resolution to resume open session **Res 16-236**
15. **Other Business**
16. **Confirmation By-Law** **Res 16-237**
17. **Adjournment** **Res 16-238**