THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COMMUNITY HALL SATURDAY, January 23, 2016 MINUTES

MINUTES OF THE SPECIAL COUNCIL MEETING HELD TUESDAY, January 23, 2016 COMMENCING AT 9:00AM.

PRESENT:

T. Sartoretto Mayor
G. Othmer Councillor
S. Nielsen Councillor
R. Schwartz Councillor
P. Wuest Councillor

ABSENT: Councillor Bigelow and Councillor Harrison

STAFF: Candice Bedard, Michelle Anderson

The meeting was called to order at 9:00 pm by Mayor Sartoretto

ADOPTION OF THE AGENDA

16-002

MOVED BY: P. Wuest SECONDED BY: S. Nielsen

BE IT RESOLVED THAT: The special council meeting Agenda dated January 23, 2016 be adopted.

CARRIED

STRATEGIC PLANNING DISCUSSION

Facilitator Michelle Anderson, CCL EDO, led a discussion on the Town's Strategic Plan.

Cobalt's Current Mission Statement

Cobalt is a northern community, rich in silver mining history, whose mission is the enhancement of the quality of life for area residents while striving for sustainable growth and development.

Council discussed the current vision and agreed that it was still relevant. No changes were proposed.

Cobalt's Vision Statement

Council summarized the following list of points that are to be included in a vision statement:

- Business and self-employment opportunities
- National historic site
- Bedroom community that offers superior and reliable services just ten minutes from the city
- Natural environment
- Building a welcoming and caring community
- Safe, strong, supportive and proud

Cobalt's Strategic Objectives

Council discussed potential objectives and outlined the following list:

- 1) Provide high quality services
- 2) Showcase historical and cultural assets
- 3) To create a helpful and welcoming culture
- 4) To attract and retain businesses

Cobalt's Strategic Action Items

- 1) Provide high quality services
 - a. Trained and knowledgeable
 - b. Asset management
 - c. Evaluate proposals on more than just cost include merit and quality, etc.
 - d. Evaluation of service providers
 - e. Shared services
 - f. Service level study
- 2) Showcase historical and cultural assets
 - a. Facilitate the consolidation of the boards
 - b. Increase volunteer bases
 - c. Reactivate the cultural network
 - d. Reach out to Parks Canada
 - e. Complete the Branding Project
 - f. Reduce the dependency on the municipality for financial support
- 3) Create a helpful and welcoming culture
 - a. Training
 - b. Suggestion box
 - c. Review of complaints process
 - d. Positive advocacy
 - e. Welcome to Cobalt package
 - f. Supportive environment
 - g. Fosters professional and respectful relationships between council and staff
 - h. Services that address the needs of citizens
 - i. Suggest that museums and businesses provide access to bathrooms
 - j. Install more benches at bus stops
- 4) Attract and Retain Businesses
 - a. Develop a community improvement plan (CIP)
 - b. Create a business welcome package
 - c. Create an inventory of vacant commercial space
 - d. Address infrastructure
 - e. Promote business opportunities
 - f. Create specific page on municipal website for economic development

ADJOURNMENT

16-002
MOVED BY: R. Schwartz
SECONDED BY: G. Othmer
BE IT RESOLVED THAT: The meeting adjourn at 12:56PM
CARRIED

Mayor		
CAO		