

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COUNCIL CHAMBERS WEDNESDAY, December 5, 2018

AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
 - 3.1 Approval of the Special Meeting agenda for December 5, 2018. Res.
4. **Approval of Minutes**
 - 4.1 Approval of the November 20, 2018 Council Meeting Minutes Res.
5. **Business Arising from Minutes**
6. **By-laws**
 - 6.1 By-Law No. 2018 -XX to extend the agreement with Municipal Service Providers for the provision of by-law enforcement and animal control services in the Town of Cobalt from December 9, 2018 to December 9th, 2019, in accordance with the same terms and conditions as described in By-law No. 2017-048 and Schedule A to By-law 2017-048. (report to be provided) Res.
7. **Other Business**
 - 7.1 Resignation of Councillor Sue Nielsen (report to be provided) Res.
 - 7.2 Proposal to hire snow shoveling position on an “as needed” basis (report to be provided) Res.
 - 7.3 Town of Cobalt- Holiday Office Hours (report to be provided) Res.
 - 7.4 Appointment of Signing Officers Res.
8. **Closed Session**
 - 8.1 Motion to convene in closed session as per the Municipal Act, Section 239 section (b) personal matters about an identifiable individual, including municipal or local board employees – Topic CAO Recruitment Update Res.
9. **Business Arising from Closed Session**
10. **Correspondence**
 - 10.1 Letter of Congratulations from the Minister of Municipal Affairs and Housing (attached)
 - 10.2 Consultation-Increasing Housing Supply in Ontario (attached)
 - 10.3 AMO Cannabis Implementation Information (attached)
 - 10.4 Ontario Cannabis Legislation Fund (OCLIF) (attached)
 - 10.5 OCLIF 2018-19 First Payment Allocation Notice (attached) Res.

11. **Confirmation By-law**

11.1 By-law 2018-XX – Being a By-law to confirm the proceedings of Council.

Res.

12. **Adjournment**

Res.