

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, JANUARY 23, 2018 – 6:30 p.m. 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 meeting agenda for January 23, 2018 **Res.**

4. **Approval of the Minutes**

4.1 Approval of the Committee of the Whole Minutes of January 9, 2018 **Res.**

5. **Business Arising from The Minutes**

6. **Action List**

6.1 Action List – January 23, 2018

7. **Public Hearing** - NIL

8. **Delegations and Presentations**

9. **Business Arising from Delegations and Presentations**

10. **Correspondence – For Information**

10.1	Letter to the Library Board from the Township of Coleman
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Correspondence – For Action

10.2	Sale of Land to Maurice Dupuis	
10.3	Letter from Diabetes Canada – Re. Presentation	
10.4	Letter from District School Board Ontario North East – Consultation invitation	Res.
10.5	Email from Sue Nielsen – Cobalt High School Reunion Committee Chair	Res.
10.6	Letter from Camp Cadanac – Request for Sponsorship	Res.
10.7	Letter from Felicity Buckell – SPARC Symposium 2018	Res.

11. **By-laws**

11.1 By-law 2018-003 being a by-law to enter into a tax arrears agreement **Res.**

11.2 By-law 2018-004 being a by-law to enter into an agreement with the Timmins Police Service for dispatch services **Res.**

12. **General Business**

12.1 Approval of Accounts Payable Schedules 17-26 and 17-27 **Res.**

12.2 Approval of Accounts Payable Schedule 18-01 and 18-02 **Res.**

12.3 Approval of filter work – Water Treatment Plant **Res.**

- 12.4 Motion to Support for Agnico Eagle Res.
- 12.5 Request for time off – CAO, Michelle Larose Res.
- 12.6 Recommendation from Budget Committee to use proceeds from the sale of arena to pay demand loan for LED lighting Res.
- 12.7 Drilling – Hudson Bay
- 12.8 Hoist Room
- 12.9 Fraser Building Update

13. Motion for which prior notice has been given

13.1 Notice of Motion – Councillor Perry Wuest

WHEREAS an open dialog between the Town and its policing partners is critical to a healthy relationship between them;

AND WHEREAS the police service is very encouraging of ongoing, formally scheduled meetings to discuss policing matters in Cobalt for the benefit of the community;

NOW THEREFORE IT BE RESOLVED THAT the Committee of the Whole recommend to Council that the group which is currently involved in these policing meeting be permitted to continue this important work with no set termination date. Res.

13.2 Notice of Motion – Councillor Rochelle Schwartz

WHEREAS the Mayor is the leader of Council;

AND WHEREAS the Mayor is charged with leading Council through administrative procedures, including the CAO evaluation;

AND WHEREAS the Mayor has failed to conclude the CAO evaluation, a CAO who is now over a year into her employment with the Municipality;

AND WHEREAS during this process, the Mayor released closed session minutes addressing the CAO’s performance directly into a meeting attended by the CAO, creating further barriers to Council-CAO relations;

NOW THEREFORE IT BE RESOLVED THAT Council enact the maximum penalty Available by reducing the Mayor’s stipend by ninety days or three months. Res.

14. Mayor’s Report

15. Notices of Motion

16. Councillor Updates

17. Question and Answer

18. Closed Session Res.

19. Business Arising from Closed Session

20. Confirmation By-law

- 20.1 By-law 2018-005 – Being a By-law to confirm the proceedings of Council. Res.

21. Adjournment Res.