

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COBALT BUSINESS CENTRE WEDNESDAY, JUNE 27th, 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 June 27, 2018 Res.
4. **Delegations and Presentations**
 - 4.1 Presentation of the 2018 Operating and Capital Budget
5. **Business Arising from Delegations and Presentations**
6. **By-laws**
 - 6.1 By-Law 2018-43 being a by-law to establish the tax ratios for 2018 Res.
 - 6.2 By-Law 2018-44 being a by-law to provide for the adoption of 2018 tax rates for Municipal and School Board purposes and to further provide for penalty and interest for payments in default Res.
 - 6.3 By-Law 2018-45 being a by-law to provide for optional tools for administering capping limits for the commercial, industrial and multi-residential property classes Res.
 - 6.4 By-law 2018-46 being a by-law to amend By-Law 2017-023 Schedule “A” and “B” for user fees: Environmental services and Protection to Persons and Property Charges Res.
7. **Closed Session** Res.
 - 7.1 Motion to convene in closed session as per the Municipal Act, Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees, regarding the interview for the Maternity Leave position; and, Section 239 (d), labour relations or employee negotiations, regarding the Collective Agreement; and Section 239 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding Sharpe Lake.
8. **Business Arising from Closed Session**
9. **Confirmation By-law**
 - 9.1 By-law 2018-47 – Being a By-law to confirm the proceedings of Council Res.
10. **Adjournment** Res.