

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, MARCH 20TH, 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 March 20, 2018 **Res.**

4. **Approval of the Minutes**

4.1 Approval of the Committee of the Whole Minutes of March 6, 2018 and Budget Meeting minutes of March 13, 2018 **Res.**

5. **Business Arising from The Minutes**

5.1 Information Report Re: AMCTO Zone 8 meetings and AMCTO annual conference.

6. **Action List**

6.1 Action List – March 20, 2018

7. **Public Hearing** - NIL

8. **Delegations and Presentations**

8.1 Presentation – Brit Griffith – Cobalt Mining Museum and Bunker Military Museum

8.2 Presentation – Kyle Audette – Recreation Activities

8.3 Presentation – Eric Nielson – OCWA – Cobalt Drinking Water System 2017 Annual/Summary Report

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

9.1 Motion to accept the Cobalt Drinking Water System Annual/Summary Report **Res.**

10. **Correspondence – For Information**

10.1	Letter from AMO – Main Street Revitalization – Funding Update
10.2	AMO – So you Want to Run for Council – Online Course
10.3	Letter from MNR – 2018-19 Annual Work Schedule Temagami Management Unit
10.4	2018-19 Annual Work Schedule – Sudbury Forest
10.5	Letter from Timiskaming Health Unit – New regulations re. Food Premises

11. **By-laws**
- 11.1 By-law 2018-19 being a by-law to amend by-law # 2017-18 Larose Bridge Renovation **Res.**
- 11.2 By-law 2018-20 being a by-law to enter into an agreement with NOHFC under the Northern Ontario Internship Program **Res.**
- 11.3 By-law 2018-21 being a by-law to enter into an agreement with EXP for the provision of Engineering Services – Water Treatment Plant upgrades **Res.**
12. **General Business**
- 12.1 Approval of Accounts Payable Schedules 18-05 and 18-06 **Res.**
- 12.2 Meeting date changes – April and May 2018 **Res.**
13. **Motion for which prior notice has been given** - NIL
14. **Mayor's Report**
15. **Notices of Motion** - NIL
16. **Councillor Updates**
17. **Question and Answer** - NIL
18. **Closed Session** - NIL
19. **Business Arising from Closed Session** - NIL
20. **Confirmation By-law**
- 20.1 By-law 2018-22 – Being a By-law to confirm the proceedings of Council. **Res.**
21. **Adjournment** **Res.**