

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, MAY 22ND, 2018 – 6:30 p.m. AGENDA

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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 May 22, 2018 Res.
 4. **Approval of the Minutes**
 - 4.1 Approval of the Special Council meeting minutes of May 8, 2018 and the Committee of the Whole meeting minutes of May 8, 2018 Res.
 5. **Business Arising from The Minutes**
 - 5.1 2018.ML.009.INF – Updated Rent Report for Office Space Res.
 6. **Action List**
 - 6.1 Action List – May 22, 2018
 7. **Public Hearing** - NIL
 8. **Delegations and Presentations**
 - 8.1 Presentation regarding the proposed Public Works garage – EXP.
 - 8.2 Hoist Room Proposal Update – Angela Hunter
 9. **Business Arising from Delegations and Presentations**
 10. **Correspondence – For Information**

10.1	The Cobalt Lode – Cobalt Historical Society – April/May 2018
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Correspondence – For Action

10.2	Resolution – Township of Coleman – Request for Flypast during Remembrance Day Ceremonies	Res.
10.3	Letter from the Temiskaming Shores and Area Chamber of Commerce – Invitation to attend the Annual Dinner and Business Awards	
10.4	Letter from St. Patrick School – Request for Silver Medallion for graduation ceremony	Res.
10.5	Email from l'Association de Canot Camping de Lac Témiscamingue	Res.

11. By-laws

- 11.1 By-Law 2018-31 Being a By-Law to amend By-Law 2017-026 Funding Agreement with CWWF for the provision of funding for water and sewer capital **Res.**

12. General Business

- 12.1 Approval of Accounts Payable Schedules 18-09 and 18-10 **Res.**
12.2 Motion regarding Fire Fighter Certification **Res.**
12.3 Municipal Insurance Renewal **Res.**
12.4 Media Policy – Councillor Perry Wuest
12.5 Policing Committee – Councillor Gary Bigelow
12.6 Electronic Voting – Councillor Gary Bigelow
12.7 Mayor’s stipend – Councillor Gary Bigelow
12.8 2018.ML.010.INF – Meeting Procedures Information Report
12.9 2018.ML.011.INF – Suspension of a Stipend for a member of Council
12.10 Fraser Utility Report **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 **Res.**

- 18.1 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 summer student interviews and municipal staffing; and, Section 239 (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board regarding the Coleman Water Agreement.

19. Business Arising from Closed Session - NIL

20. Confirmation By-law

- 20.1 By-law 2018-32 – Being a By-law to confirm the proceedings of Council. **Res.**

21. Adjournment **Res.**