

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, October 30, 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 October 30, 2018 Res.
4. **Approval of the Minutes**
 - 4.1 Approval of the Regular Council meeting minutes held September 18, 2018 (attached) Res.
5. **Business Arising from The Minutes**
6. **Action List**
7. **Public Hearing** - NIL
8. **Delegations and Presentations** – Presentation of 2017 Financial Statements: Danielle Girard, CPA, CA Kemp Elliott & Blair LLP, Chartered Professional Accountants (attached)
9. **Business Arising from Delegations and Presentations -**
10. **Correspondence**
 - 10.1 All Aboard Northern Ontario
 - 10.2 Cobalt Christmas Train
 - 10.3 Planning Services- Contract Notice Letter
 - 10.4 Letter from JPL Storage re: Shipping Containers
 - 10.5 MCSCS Info. On Fire Regulations
 - 10.6 Blue Box Recycling Program
 - 10.7 Municipal Financial Course
 - 10.8 Golden Age Club Gala Dinner Request
 - 10.9 Councillor Sue Nielsen – Letter of ResignationRes.
11. **By-laws**
 - 11.1 By-law 2018-XX to approve and receive the Town of Cobalt 2017 Financial Statements. Res.
12. **General Business**
 - 12.1 Approval of Accounts Payable Schedules 18-21, 2018 (attached)
 - 12.2 Downtown Improvement Grant – Councillor Wuest
 - 12.3 Cobalt Water Commission Rec.: Creation of a Source Water Protection Plan - Councillor Wuest
 - 12.4 Cobalt Solar Update: Mayor Sartoretto (attached)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-XX- Being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.