

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, September 18, 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 September 18, 2018 Res.
4. **Approval of the Minutes**
 - 4.1 Approval of the Regular Council meeting minutes held August 14, 2018 (attached) Res.
5. **Business Arising from The Minutes**
6. **Public Meetings pursuant to the Planning Act**
 - 6.1- 73 Nickle Street -Application for Consent
 - 6.2- 71 Nickle Street – Application for Minor Variance Res.
7. **Action List**
8. **Public Hearing** - NIL
9. **Delegations and Presentations** – NIL
10. **Business Arising from Delegations and Presentations** - NIL
11. **Correspondence**
 - 10.1 Renewal of 9-1-1 Primary Public Safety Answering Point (attached)
 - 10.2 Concerns about Cobalt Community Hall rental (attached)
 - 10.3 Exploration Permit Application PR-18-000146, North Cobalt, Bucke Township (attached)
 - 10.4 Bunker Military Museum-Assistance with new gas meter installation (attached)
 - 10.5 City of North Bay- Film Industry Funding Support (attached)
12. **By-laws**
 - 11.1 By-law 2018-58 to enter into an agreement with the OPP for the provision of 9-1-1 Primary PSAP Services Res.
13. **General Business**
 - 12.1 Approval of Accounts Payable Schedules 18-17; 18-18 and 18-19 Res.
14. **Motion for which prior notice has been given** - NIL
15. **Mayor's Report**- Green Mining Conference summary; Thank you to Kyle Audette.
16. **Notices of Motion** - NIL
17. **Councillor Updates**

18. **Question and Answer** - NIL

19. **Closed Session-**

Res.

Topics: Sharpe Lake Pit; Manager of Public Works and Property-competition update

20. **Business Arising from Closed Session** - NIL

21. **Confirmation By-law**

20.1 By-law 2018-59- Being a By-law to confirm the proceedings of Council.

Res.

22. **Adjournment**

Res.