

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, January 9<sup>th</sup>, 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 January 9<sup>th</sup>, 2018 Res.

4. **Approval of the Minutes**

4.1 Approval of Special Meeting minutes of December 1, 2017 and Committee of the Whole Minutes of December 4, 2017 Res.

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

6.1 Presentation from Josée Noël – Agnico Eagle

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

8. **Staff and Committee Reports**

8.1 Action List

8.2 2018.ML.001.DR – CAO/Clerk-Treasurer Staff Report – December 2017

8.3 2018.ML.001.ISS – Tax Collection Policy

9. **Correspondence – For Information**

9.1	Thank You card from Valerie Hostetler
9.2	Letter from the Timiskaming Health Unit re: refund of operating surplus
9.3	Minutes from the Timiskaming Health Unit Board of November 1, 2017
9.4	Letter from Ernie Hardeman, MPP, PC Critic for the Municipal Affairs and Housing
9.5	Letter from the Ministry of Transportation – Re: allocation of funding to Public Transportation
9.6	Letter from Brian Patterson, Too Far Too Fast Canada
9.7	Letter from Stewardship Ontario re: Waste Diversion and Recovery
9.8	Invitation to Participate – Sudbury Forest 2020-2030 Forest Management Plan
9.9	Letter from MPAC – levy for services for 2018
9.10	Letter from the Ministry of Finance regarding the 2018 OMPF funding

## **Correspondence – For Action**

9.11	Letter from Maurice Dupuis re: Purchase of 140 Lang Street, Cobalt, Ontario
9.12	Letter from Anthony Rota, MP, Nipissing -Temiskaming – Canada Summer Jobs

### **10. Other Business**

- 10.1 Fraser Building – Update
- 10.2 Silver Inventory – Mining Museum – Councillor Sue Nielsen
- 10.3 Code of Conduct – Workplace Safety and Security – Councillor Sue Nielsen
- 10.4 Medical Office – Mayor Tina Sartoretto
- 10.5 Sale of Arena – Mayor Tina Sartoretto
- 10.6 Hoist Room/ Arena Equipment – Mayor Tina Sartoretto
- 10.7 Cobalt Solar Park – Mayor Tina Sartoretto

### **11. Closed Session**

### **12. Business Arising from Closed Session**

### **13. Confirmation By-law**

**Res.**

- 13.1 By-law 2018-01 Being a by-law to confirm the proceedings of Council

### **14. Adjournment**

**Res.**