

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, June 5, 2018 at 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 June 5, 2018 Res.
 4. **Approval of the Minutes**
 - 4.1 Approval of the Council meeting minutes of May 22, 2018 Res.
 5. **Business Arising From The Minutes**
 - 5.1 Fraser Utilities – Gas Charges
 6. **Delegations and Presentations**
 7. **Business Arising from Delegations and Presentations**
 8. **Staff and Committee Reports**
 - 8.1 Action List
 - 8.2 2018.ML.006.DR – CAO/Clerk-Treasurer Staff Report
 - 8.3 Procedure By-Law - Amendments Res.
 9. **Correspondence – For Information**

9.1	Town of Cobalt Water Treatment Plant Upgrades – Notice of Study Commencement
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 - Correspondence – For Action**

9.2	Hoist Room Relocation Proposal – Angela Hunter
9.3	Seniors Month – June 2018 Res.
 10. **Other Business**
 - 10.1 Fraser Building – Update
 - 10.2 2018.By-Law.004.DR – By-Law/Animal Control/Property Standards Report
 - 10.3 Compliance Audit Committee Proposal – Municipal Elections Act Res.
 - 10.4 Meeting Dates – July and August 2018
 - 10.5 Mining Conference Update – Mayor Sartoretto
 - 10.6 Temiskaming Municipal Association – Proposal for shared by-law enforcement and Integrity Commissioner – Mayor Sartoretto

- 11. **Closed Session** - NIL **Res.**
- 12. **Business Arising from Closed Session** - NIL
- 13. **Confirmation By-law** **Res.**
 - 13.1 By-law 2018-34 Being a by-law to confirm the proceedings of Council
- 14. **Adjournment** **Res.**