

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, November 7th, 2017 - 6:30pm 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 November 7th, 2017 Res.

4. **Approval of the Minutes**

4.1 Approval of Regular Meeting minutes of October 17th, 2017 Res.

5. **Business Arising From The Minutes**

6. **Delegations and Presentations**

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

NIL

8. **Staff and Committee Reports**

- 8.1 Action List
- 8.2 2017.ML.008.DR – CAO/Clerk-Treasurer Staff Report – November 2017
- 8.3 Draft Bylaw/Animal Control Contract
- 8.4 Draft RFP for Management Services for the Fraser Building
- 8.5 2017.ML.011.INF – Fraser Utility Report
- 8.6 Larose Bridge Project - Update

9. **Correspondence – For Information**

9.1	Union gas – 2018 Rates Application to the Ontario Energy Board
9.2	OCIF Formula Component – Revised Funding Allocation Notice
9.3	Letter from the Ministry of Education – Plan to Strengthen Rural and Northern Education
9.4	Letter from the Ministry of Finance – Moderizing taxation for railway right-of-ways
9.5	Letter from Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award for Voluntarism

Correspondence – For Action

9.6	Letter of Support request from the Bunker Museum for Trillium Application
9.7	Report from Chris Oslund re. Transit Fee and Schedule Changes
9.8	Transit Contract Services Report and Recommendation
9.9	Email from Dominique Cadeau (Makers and Growers) re. request to put in ice

10. Other Business

- 10.1 Fraser Building – Update
 - 10.1.1 Estimate for boiler repairs
- 10.2 Cobalt Coleman Figure Skating Club – Account Write-Off
- 10.3 Council meetings vs. Committee of the Whole meetings – Mayor Sartoretto
- 10.4 Policing Committee – Councillor Perry Wuest
- 10.5 Cobalt Christmas Train – December 5, 2017 – Councillor Sue Nielsen
- 10.6 Mural decline and grant application process – Councillor Sue Nielsen
- 10.7 Cobalt Water Act – Development in Coleman Township – Councillor Sue Nielsen
- 10.8 Meeting cancellation protocol – Councillor Sue Nielsen

11. Closed Session

Res.

Motion to go into closed session as per Section 239 (e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding a legal matter.

12. Business Arising from Closed Session

13. Confirmation By-law

Res.

- 13.1 By-law 2017-043 Being a by-law to confirm the proceedings of Council

14. Adjournment

Res.