

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, NOVEMBER 21, 2017 – 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 November 21, 2017 Res.
4. **Approval of the Minutes**
 - 4.1 Approval of the Committee of the Whole minutes of November 7th,2017 Res.
 - 4.2 Approval of the Ad Hoc Policing Committee minutes of August 8th, September 5th and October 18th,2017. Res.
5. **Business Arising from The Minutes**
6. **Action List**
 - 6.1 Action List – November 21, 2017
7. **Public Hearing** - NIL
8. **Delegations and Presentations**
9. **Business Arising from Delegations and Presentations**
10. **Correspondence – For Information**

10.1	Letter from Minister of Energy Glen Thibeault
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- Correspondence – For Action**

10.2	Email from Ernie Hardeman, MMP Oxford – Bill 148 pay to volunteer firefighters	
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11. **By-laws**
 - 11.1 By-law 2017-044 being a by-law to enter into an agreement with Stock Transportation Ltd. and the Town of Temiskaming Shores for a Public Transit System. Res.
12. **General Business**
 - 12.1 Approval of Accounts Payable Schedules 17-23 and 17-24 Res.
 - 12.2 Transit Fee and Schedule Changes Res.
 - 12.3 Write-off – Accounts Receivable for the Coleman-Cobalt Figure Skating Club Res.
 - 12.4 Emergency Management Table Top Exercise – Latchford (Dec. 6, 2017) Res.
 - 12.5 Committee of the Whole – Meeting Date – December 5th, 2017 Res.
 - 12.6 Resolution to approve hydro cost sharing at the Fraser Building Res.

- 12.7 Resolution to approve the boiler estimate from Comfort Heating for the Fraser Building **Res.**
12.8 Resolution to approve the railing estimate by B & G Industrial **Res.**
12.9 Fraser Building – update

13. **Motion for which prior notice has been given**

14. **Mayor's Report**

15. **Notices of Motion**

15.1 **Notice of Motion – Councillor Perry Wuest**

WHEREAS an open dialog between the Town and its policing partners is critical to a healthy relationship between them;

AND WHEREAS the police service is very encouraging of ongoing, formally scheduled meetings to discuss policing matters in Cobalt for the benefit of the community;

NOW THEREFORE IT BE RESOLVED THAT the Committee of the Whole recommend to Council that the group which is currently involved in these policing meeting be permitted to continue this important work with no set termination date.

16. **Councillor Updates**

17. **Question and Answer** - NIL

18. **Closed Session**

Res.

18.1 Motion to convene in closed session for the following: approve minutes; personal matters about an identifiable individual, including municipal or local board employees, regarding a member of council.

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

20.1 By-law 2017-045 – Being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.