THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, October 4, 2016, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated October 4, 2016 Res 16-292

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
   1. Minutes of the Regular Meeting of Council of September 20, 2016 **Res 16-293**
   2. Minutes of the Special Meeting of Council of September 24, 2016
   3. Minutes of the Special Meeting of Council of September 27, 2016
   4. Minutes of the Special Meeting of Council of September 28, 2016

1. **Business Arising From The Minutes**

DWQMS Provider

**Res 16-294**

1. **Presentations and Delegations** Chris Oslund – Temiskaming Transit Committee **Res 16-** **295**

**Res 16-296**

1. **Staff Reports**

None

1. **Reports, Resolutions and Discussion Items presented by Council**
   1. Mayor’s Update

a) Arena survey - update

* 1. Finance and Public Safety
  2. Public Works
  3. Economic Development and Tourism
  4. Housing and Social Services
  5. Festivals and Recreation
  6. Outside Boards, Committees and Commissions

1. **Schedule of Accounts**

None

1. **Correspondence for Council Information** **Res 16-297**

|  |  |  |  |
| --- | --- | --- | --- |
| Sept 19, 2016 | Ministry of Infrastructure | Notice of Clean Water Wastewater Fund |  |
| Sept 19, 2016 | Cobalt Mining Museum | Notice of Legacy Funds received $2,269.80 |  |
| Sept 23, 2016 | Vivian Hylands | Communication tips during Council meetings |  |
| Sept 19, 2016 | OPP annual billing statement | 2017 estimates |  |

1. **Other Business**

Councillor Nielsen - Freedom to Speak

Councillor Bigelow – Fire Department **Res 16-298**

1. **By-laws**
2. **On-going Business**
3. **Notice of Motion**
4. **Closed Session**

1. **Confirmation By-Law Res 16-299**
2. **Adjournment** **Res 16-300**