THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, JANUARY 24, 2017, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated January 24, 2017 Res 17-013

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
	1. Minutes of the Regular Meeting of Council on January 10th,2017. **Res 17-014**

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1. **Business Arising From The Minutes**
2. **Presentations and Delegations**

5.1 Martin Drainville – Classic Theatre Board

1. **Staff Reports**

6.1 Setting of Budget Dates

6.2 Discussion Draft Procedural By-law

6.3 Fire Department minutes – December 5, 2016 and January 2, 2017

6.4 Advance of operating grants to Museums, Classic Theatre and Public Library

 Board **Res 17-015**

6.5 TreeCanada Funding Program **Res 17-016**

6.6 Draft Agreement with OCWA for ORO Services **Res 17-017**

1. **Reports, Resolutions and Discussion Items presented by Council**
	1. **Mayor’s Update**
	2. **Administration, Finance and Public Safety**

* 1. **Public Works**

* 1. **Economic Development and Tourism**
		1. Funding Programs List – Michelle Anderson
		2. Relocation of mining artifacts – Councillor Perry Wuest
	2. **Housing and Social Services**
	3. **Festivals and Recreation**
	4. **Outside Boards, Committees and Commissions**

1. **Schedule of Accounts**

8.1 Approval of Accounts Payable Schedule of Payments No. 17-02 **Res 17-018**

1. **Correspondence for Council Comment**

9.1 Pharmacy Lease – Payment of utilities and other services

9.2 Letter from Anthony Rota – Connect to Innovate

9.3Resolution of Support – Municipalities to hold lotteries **Res 17-019**

9.4 Resolution of Support – New assessment of railroad ROW properties **Res 17-020**

9.5 OGRA Conference – February 26th – March 1, 2017 **Res 17-021**

1. **Correspondence for Council Information**

10.1 Letter from Union Gas – re. building over gas lines

1. **Other Business**
2. **By-laws**

12.1 Interim Tax Levy By-law Res 17-022

12.2 Short Term Borrowing By-law Res 17-023

1. **On-going Business**

13.1 Fraser Update

1. **Notice of Motion**
2. **Closed Session** **Res 17-024**

15.1 Closed Session for the purposes of approving minutes and MA Section 239(2)(c) pending acquisition or disposition of land of a Municipality or Local Board with reference to the sale

 of the arena.

1. **Confirmation By-Law Res 17-025**

16.1 By-law # 2017-005 Being a by-law to confirm the proceedings of Council of the Corporation

 of the Town of Cobalt

1. **Adjournment Res 17-026**