THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, JANUARY 10, 2017, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated January 10, 2017 Res 17-001

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
	1. Minutes of the Regular Meeting of Council on December 20, 2016. **Res 17-002**

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

1. **Staff Reports**

6.1 January 2017 Monthly Report - Administration

6.2 Goals and Priorities Session

6.3 Rent Agreement – Judy Snider **Res 17-003**

6.4 Draft Procedural By-law

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**
	2. **Housing and Social Services**
	3. **Festivals and Recreation**
	4. **Outside Boards, Committees and Commissions**
		1. Temiskaming Transit – Passenger Counts and Monthly Passes – 2016
		2. Letter from Library Board – December 21, 2016

1. **Schedule of Accounts**

8.1 Approval of Accounts Payable Schedule of Payments No. 16-31 and 17-01 **Res 17-004**

1. **Correspondence for Council Comment**

9.1 Resolution of support – Town of Latchford – Northern and Eastern Ontario **Res 17-005**

 Rail Network

9.2 Resolution of support – Town of Latchford – Exemption from extra Hydro

 charges **Res 17-006**

9.3Resolution of support – Town of Latchford - Lowering of hydro rates **Res 17-007**

9.4 Tri Town Ski & Snowboard Village – sponsorship request

1. **Correspondence for Council Information**

10.1 Letter copied to Mayor Sartoretto from MTO regarding the 2017 transit funding allocation

10.2 AMO 2017-18 Strategic Objectives

10.3 Letter from MNDM regarding an Exploration Permit Application

10.4 Letter from Cobalt Northern Ontario Firefighters Museum

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

12.1 Agreement between Temiskaming Shores and the Town of Cobalt for the acceptance of Recyclable Materials for 2017 Res 17-008

1. **On-going Business**

13.1 Fraser Update

1. **Notice of Motion**
2. **Closed Session**

1. **Confirmation By-Law Res 17-009**

16.1 By-law # 2017-002 Being a by-law to confirm the proceedings of Council of the Corporation of the

Town of Cobalt

1. **Adjournment Res 17-010**