THE CORPORATION OF THE TOWN OF COBALT

**COMMITTEE OF THE WHOLE MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, MARCH 7TH, 2017, 6:30pm**

**AGENDA**

# Call to Order

1. **Disclosure of Pecuniary Interest and the General Nature Thereof**
2. **Approval/Amendment of Meeting Agenda**
   1. Approval of the meeting agenda for March 7th, 2017 **Res.**
3. **Approval of the Minutes**
   1. Approval of Regular Meeting minutes of February 21st, 2017. **Res.**

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

6.1 Presentation – Tammy Borgen-Flood – Healthy Kids Community Challenge

6.2 Presentation – Theresa Tasse – Golden Age Club

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

1. **Staff and Committee Reports**
   1. Administration Monthly Report
   2. Report – 2017 ROMA Conference
   3. Fire Department Minutes
   4. Cobalt Drinking Water System – 2016 Annual/Summary Report
   5. FONOM Conference – May 10-12, 2017 – North Bay, Ontario
   6. AMO Conference – August 13-16, 2017 – Ottawa, Ontario
   7. Request to attend - AMCTO Conference – Huntsville, Ontario - June 12th-14th, 2017 - CAO
   8. Letter of Support – Library applying for accessible funds **Res**.
   9. Request the use of the Classic Theatre for movie nights – Councillor Nielsen
   10. Minutes of the Temiskaming District Social Service Administration Board – January 18, 2017
   11. Employee Evaluation – Councillor Rochelle Schwartz
2. **Correspondence**

9.1 Letter from Ron Huard regarding an incident

9.2 Letter from John and Connie Boyd regarding by-law enforcement for animals

1. **Other Business**

1. **Closed Session Res.**

11.1 Motion to go into closed session for the purpose of discussions under section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees, regarding tenancy references, letter from a municipal staff member and 239(2) (e) advice subject to solicitor –client privilege, including communications necessary for that purpose regarding Sharpe Lake.

1. **Business Arising from Closed Session**
2. **Adjournment Res.**