THE CORPORATION OF THE TOWN OF COBALT

 **COUNCIL MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, APRIL 18TH, 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 April 18, 2018 **Res.**
3. **Approval of the Minutes**
	1. Approval of the Committee of the Whole minutes of April 4, 2017. **Res.**

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

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

1. **Correspondence**
	1. Motion to provide a Graduation Award – Ecole secondaire catholique Sainte-Marie **Res**.
	2. The Bunker Military Museum – Request for Community Hall – donation – May 6, 2017  **Res.**
	3. Letter from Felicity Buckell – Request for Community Hall – donation – May/June 2017 **Res.**
	4. Email from Angela Hunter – Lions Club of Cobalt and Coleman – Request for contribution **Res.**
	5. Request for Support – Temiskaming Mayors Action Group – 25 Voter signatures for

municipal election nomination **Res.**

* 1. Letter from Mayor Antoniazzi – Town of Kirkland Lake re: DTSSAB reserves
1. **By-laws**

10.1 **By-Law 2017-13** **-** Being a By-law to authorize the execution of an agreement between

 The Corporation of the Town of Cobalt and Riversedge Developments Inc. to lease the

 former Arena Building to use as a Farmers’ Market. **Res.**

10.2 **By-law 2017-14 –** Being a By-law to appoint the Chief Building Official for the

 Corporation of the Town of Cobalt **Res.**

1. **General Business**

11.1 Approval of Accounts Payable Schedules 17-08 and 17-09 **Res.**

11.2 Hiring of Wade Bigras – Town of Cobalt Fire Department  **Res.**

11.3 Motion to provide a graduation award – Timiskaming District Secondary School **Res.**

11.4 Rent Increase 2017 – Fraser Building **Res.**

11.5 Appointment of members to the Ad Hoc Canada Day Committee **Res.**

11.6 Approval of sidewalk work at the Fraser Building **Res.**

11.7 Email from AMO – Re: Federal Gas Tax Legacy Fund Payment

11.8 Update – Fraser Building

1. **Motion for which prior notice has been given - NIL**

1. **Mayor’s Report**
2. **Notices of Motion** - NIL
3. **Councillor Updates**
4. **Question and Answer** - NIL
5. **Closed Session**

17.1 Motion to convene in Closed session for the purposes of Section 239(d) of the Municipal **Res.**

Act, labour relations or employee negotiations, regarding employees.

1. **Business Arising from Closed Session**
2. **Confirmation By-law**

19.1 **By-law 2017-15 –** Being a By-law to confirm the proceedings of Council. **Res.**

1. **Adjournment**