THE CORPORATION OF THE TOWN OF COBALT

**COMMITTEE OF THE WHOLE MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, APRIL 4TH, 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 4th, 2017 **Res.**
3. **Approval of the Minutes**
	1. Approval of Regular Meeting minutes of March 21, 2017 and Budget Meeting

 Minutes of March 29th, 2017 **Res.**

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

6.1 Presentation – David Brydges – Street Pole Banners

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

 7.1 Meeting with Cobalt Fire Department Representatives

1. **Staff and Committee Reports**
	1. Administration Monthly Report – CAO
	2. Canada Tree Fund Application Update – Verbal CAO
	3. Fire Department Staff Hiring Report **Res.**
2. **Correspondence**

9.1 Minutes of the Temiskaming Health Unit Board – January 25th, 2017

9.2 Thank You letter – Fr. Wayne Mills, St. Patrick Parish

9.3 Letter from Connie Boyd – 10th Anniversary Celebration request

9.4 Resolution of Support - Town of Latchford – Spring Bear Hunt **Res.**

9.5 Letter from Ontario Association of Fire Chiefs – 2017 Municipal Official Seminar:

 Essentials of Firefighting and Firefighting 101 – May 6th-7th, 2017

9.6 Letter from Sylvia Jones, MPP, Dufferin-Caledon

9.7 Letter from Little Claybelt Homesteaders Museum – request for donation

9.8 Temiskaming District Secondary School – 2017 Graduation – Cobalt Silver Medallion

 Award

9.9 Letter from Ministry of Transportation re: new highway population signs

9.10 Letter from Colleen Belanger - Temporary relocation to property in Cobalt

9.11 Email from Lorna Desmarais – Public Health Promoter – Temiskaming Health Unit

9.12 Letter from Heritage Canada – Canada Day Funding

1. **Other Business**

1. **Closed Session Res.**

11.1 Motion to go into closed session as per Section 239 (2) of the Municipal Act, Personal Matters about an identifiable individual, including municipal or local board employees, regarding the CAO Performance Appraisal.

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