THE CORPORATION OF THE TOWN OF COBALT

 **COUNCIL MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, JUNE 20TH, 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 June 20, 2017 **Res.**
3. **Approval of the Minutes**
	1. Approval of the Council meeting minutes of June 6th, 2017 **Res.**

1. **Business Arising from The Minutes**
2. **Action List**

6.1Action List – June 20th, 2017

1. **Public Hearing** - NIL
2. **Delegations and Presentations**

8.1Presentation from the Lorne Hillcoat and Suzanne Othmer – Temiskaming Development

 Fund Corporation

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

1. **Correspondence**

10.1 Ministry of Citizenship and Immigration - Ontario Medal for Good Citizenship.

10.2 Letter from OPP regarding motor vehicle collision reports and collision information.

10.3 Email from DM George Zegarac re: Municipal Asset Management Planning Regulation.

10.4 Notice of Hydro One application to increase electricity distribution rates.

10.5 Letter from The Cobalt Historical Society – request to have Town contact ONR regarding the transfer of property to the Town.

1. **By-laws**

11.1 By-Law 2017-023 Being a by-law to enable the municipality to establish user fees for

 the Town of Cobalt facilities and services. **Res.**

11.2 By-law 2017-024 Being a by-law to enter a Partnership Memorandum of

 Understanding between the Cobalt Community Garden Committee, Healthy Kids

 Community Challenge of Temiskaming Shores and the Town of Cobalt. **Res.**

11.3 By-law 2017-025 Being a By-law to enter into a Land Use Agreement with the

 Community Garden Committee . **Res.**

11.4 By-law 2017-026 Being a By-law to enter into an agreement with the Ministry of

 Infrastructure for the provision of Clean Water and Wastewater funding for capital

 projects at the water treatment plant and wastewater wetlands **Res.**

1. **General Business**

12.1 Ministry of Natural Resources and Forestry - Digital Imagery Information **Res.**

12.2 Approval of Accounts Payable Schedule 17-13 **Res.**

12.3 Request from Justus Veldman to paint signs and logos on arena building  **Res.**

12.4 Request from Justus Veldman regarding the removal of the “for sale” sign at arena **Res.**

12.5 Verbal report – CAO re. term of agreement with Riversedge Developments **Res.**

12.6 Resolution – 1/3 tax free allowance – Municipal Council **Res.**

12.7 Canada Day Update - Sue Nielsen

12.8 Ad Hoc Policing Committee Update – Perry Wuest

12.9 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**  **Res.**

18.1 Motion to convene in Closed session for the purposes of Section 239 (2) (b), Personal

matters about an identifiable individual, including municipal or local board employees,

regarding a municipal employee; 239 (2) (c), Proposed or pending acquisition or disposition

of land by the Municipality or local board, regarding the 93 Jamieson Street; and, 239 (2) (e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; regarding legal matters.

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

20.1 By-law 2017-27 **–** Being a By-law to confirm the proceedings of Council. **Res.**

1. **Adjournment Res.**