THE CORPORATION OF THE TOWN OF COBALT

 **COUNCIL MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, JULY 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 July 18, 2017 **Res.**
3. **Approval of the Minutes**
	1. Approval of the Council meeting minutes of June 20th, 2017 **Res.**
	2. Acceptance of the 2017 Ad Hoc Canada Day Committee minutes of May 11th, 2017

and June 2nd, 2017 **Res.**

* 1. Acceptance of the Ad Hoc Policing Committee minutes of June 13, 2017 and

June 27th, 2017 **Res.**

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

6.1Action List – July 18th, 2017

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

8.1 Operation of the Mini Putt – Kyle Audette

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

1. **Correspondence**

10.1 Letter to Mayor Sartoretto re. participation in asset management project

10.2 Letter from Environmental Commissioner of Ontario – Reducing the Energy Use of

 Municipal Water and Wastewater Systems

10.3 Thank you letter – Ecole secondaire catholique Sainte-Marie

10.4 Thank you card – Josh Egan

10.5 Letter from Mitzie Hunter, Minister of Education re. Ontario’s Plan to Strengthen Rural

 And Northern Education

10.6 Timiskaming Health Unit Board of Health Minutes – April 26, 2017

1. **By-laws**

11.1 By-law 2017-028 Being a By-law to amend by-law 2015-009 Agreement with FedNor

 for the provision of funding to the Cobalt-Coleman-Latchford Economic Development

 Initiative **Res.**

1. **General Business**

12.1 Approval of Accounts Payable Schedule 17-14 and 17-15 **Res.**

12.2 Request for sponsorship – Literacy Council of South Temiskaming

12.3 Resolution of Support – Municipality of Killarney/ Municipality of West Nipissing re:

 Bill 68 changes regarding Payments Out of Court **Res.**

12.4 Cobalt Mining Competition – Request for in-kind contribution **Res.**

12.5 Letter from Kevin Powers, Director OPG Nuclear re. support and endorsement for

 OPG Proposal to develop a Deep Geologic Repository for Low and Intermediate-Level

 Radioactive Waste in Kincardine. **Res.**

12.6 Canada Day Update - Sue Nielsen/ Perry Wuest

12.7 Ad Hoc Policing Committee Update – Perry Wuest

12.8 Audio recording of Council meetings – Sue Nielsen

12.9 Signage for Community Garden – Sue Nielsen

12.10 Salt Shed – Gary Bigelow

 12.9.1 Staff Report on salt shed – Michelle Larose

12.11 Flow meter replacement Report – Michelle Larose

12.12 Flow meter rate charge – Perry Wuest

12.13 Update - Fraser Building

 12.13.1 Management Services – Perry Wuest

12.14 By-law/Property Standards/ Animal Control Officer Report - Michelle Larose

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

1. **Mayor’s Report**
2. **Notices of Motion**

15.1 Notice of Motion – Councillor Wuest

1. **Councillor Updates**
2. **Question and Answer** - NIL
3. **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 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 2017-029 **–** Being a By-law to confirm the proceedings of Council. **Res.**

1. **Adjournment Res.**