THE CORPORATION OF THE TOWN OF COBALT

**COMMITTEE OF THE WHOLE MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, SEPTEMBER 5TH, 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 September 5th, 2017 **Res.**
3. **Approval of the Minutes**
   1. Approval of Regular Meeting minutes of August 15, 2017 **Res.**

1. **Business Arising From The Minutes**

5.1 2017.ML.005.INF – Report – Grass Cutting

5.2 2017.ML.006.INF – Listing of Advertising and Promotions/ Memberships

1. **Delegations and Presentations**

NIL

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

1. **Staff and Committee Reports**
   1. Action List
   2. 2017.ML.007.DR – Administration Project Update Report
   3. Fire Department – PTSD Draft Policy
   4. TransCanada Grant letter for Cobalt Fire Department
2. **Correspondence – For Information**

9.1 Letter from Patrick Brown - Leader of the Progressive Conservative Party of Ontario

9.2 Letter from Connie Boyd – Silver Moccasin re. land

9.3 Letter from MCSCS – re: Regulation 380/04 non-compliance for 2016

**Correspondence – For Action**

9.4 Request for support – National Airlines Council of Canada **Res.**

9.5 Request to replace Destination Nord sign with “Take the Lake Way” sign **Res.**

9.6 Request for sponsorship – Logan Williamson **Res.**

9.7 Request for support – Township of Georgian Bay **Res.**

1. **Other Business**

10.1 PW Staff in Vehicles – Councillor Gary Bigelow

10.2 Council Composition – Mayor Tina Sartoretto

10.3 Garbage and Recycling Bins – Councillor Rochelle Schwartz

10.4 Community Policing Office – Councillor Sue Nielsen

10.5 Application to Issue an Exploration Permit – Mayor Tina Sartoretto

10.6 Story Environmental – Master Services Agreement and Wetlands Work **Res.**

1. **Closed Session Res.**

11.1 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 lease negotiations.

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