

# THE CORPORATION OF THE TOWN OF COBALT

## COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, JANUARY 22, 2019 – 6:30 p.m. AGENDA

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1. **Call to Order**
  - 1.1. Swearing in Ceremony for Pat Anderson.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
  - 3.1 Approval of the meeting agenda for January 22, 2018 Res.
4. **Approval of the Minutes**
  - 4.1 Approval of the December 18, 2018 Regular Council Minutes (attached) Res.
5. **Business Arising from The Minutes**
6. **Action List** – Verbal report from Interim CAO Res.
7. **Public Hearing** - NIL
8. **Delegations and Presentations** –
  - 8.1 Cobalt Water Plant Upgrades, 2019 Update- Michael Del Monte from EXP
  - 8.2 Old Mission Resort- Request for Support – Donald Drinkhill
9. **Business Arising from Delegations and Presentations**
10. **Correspondence**
  - 10.1 Improving Broadband Internet Access (attached)
  - 10.2 LAS Revenues
  - 10.3 Kennedy Street Name RequestRes.
11. **By-laws**
  - 11.1 Interim Tax By-law 2019-03
  - 11.2 Borrowing By-law 2019-04Res.
12. **General Business**
  - 12.1 Hoist Room Revenues and Expenses 2015-2018
  - 12.2 Review and Approval of Schedule No. 18-26
  - 12.3 Review and Approval of Schedule No. 18-27
  - 12.4 Review and Approval of Schedule No. 19-01
  - 12.5 Municipal Finance SeminarRes.
13. **Motion for which prior notice has been given** - NIL
14. **Mayor's Report** Transit Committee Update; Christmas Light up the Night event

15. **Notices of Motion** - NIL

16. **Councillor Updates**

17. **Question and Answer** -NIL

18. **Closed Session**

18.1 Motion to convene in a closed session as per the Municipal Act, Section 239 section 2 (b), personal matters about an identifiable individual, including municipal or local board employees and section 3.1 for Education and Training purposes. Topics: CAO recruitment; Jan. 19- Council Orientation Session follow- up

19. **Business Arising from Closed Session**

**Res.**

20. **Confirmation By-law**

20.1 By-law 2019-05 Being a By-law to confirm the proceedings of Council.

**Res.**

21. **Adjournment**

**Res.**