

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, January 8, 2019 at 6:30 p.m. AGENDA

1. **Call to Order**

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 8, 2019

Res.

4. **Approval of the Minutes** NIL

5. **Business Arising from the minutes** NIL

6. **Delegations and Presentations** NIL

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

8. **Staff and Committee Reports**

8.1 Manager of Public Works and Property Report – attached

8.2 By-law and Animal Control report (Nov. 2018) – attached

8.3 Interim CAO Report (Verbal)

9. **Correspondence**

9.1	Expression of Interest – Request for Support Mission Resort Tourism Experience
9.2	New Councillor Orientation Sessions
9.3	WSIB Mental Health in the Workplace
9.4	Office of the Information and Privacy Commissioner-Annual Reporting
9.5	Minister of Finance re: OMPF review
9.6	AMO Policy Update re: OMPF review
9.7	Summer Jobs 2019
9.8	David Bridges-Expression of Interest to purchase property

10. **Other Business**

10.1 Cannabis Retail Stores in the Town of Cobalt (see attached)

10.2 Draft News Letter (see attached)

11. **Closed Session - NIL**

12. **Business Arising from Closed Session - NIL**

13. **Confirmation By-law** Res.
- 13.1 By-law 2019-XX Being a by-law to confirm the proceedings of Council
14. **Adjournment** Res.

Please note: following the Committee of the Whole Meeting, a Special Meeting of Council will be held to pass a resolution to prohibit or allow Cannabis Retail Stores in the Town of Cobalt and to discuss next steps in the replacement of the vacant Council seat.