

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, FEBRUARY 19, 2019 – 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 February 19, 2019 Res.
4. **Approval of Minutes** NIL
5. **Business Arising from The Minutes** NIL
6. **Action List**
Snow removal update and next steps discussion
Memo re: Telephone/IT Services (two attachments)
Report on Inquires from Council members and members of the public (to be provided prior to meeting)
Integrity Commissioner/Conflict of Interest Training- Feb. 23/2019
MTO Audit re: ARIS- Feb. 20/2019
Grievance Meeting- Feb. 20/2019
MPAC Presentation-March 5/2019
Cobalt Water Plant – Tender opening March 7/2019 (2:05 @ EXP office)
Cobalt Wetlands Presentation -April 2/2019
Emergency Management Training – June 4/2019 Res.
7. **Public Hearing** - NIL
8. **Delegations and Presentations** – NIL
9. **Business Arising from Delegations and Presentations** NIL
10. **Correspondence**
10.1 Minister of Finance re: OMPF (attached)
10.2 Cannabis Legalization Implementation Fund (2 attachments)
10.3 City of Temiskaming Shores Recycling rate increase (attached)
10.4 Timiskaming Chamber of Commerce Tourism Booth Funding Request (attached) Res.
11. **By-laws** (for 1st and 2nd reading only -drafts to be provided in advance of meeting)
11.1 Appointment of Integrity Commissioner
11.2 Pregnancy and Parental Leaves of Members of Council Policy Res.
12. **General Business**
12.1 Fraser House - Merrick Boiler Quotation- Authorization to proceed (attached) Res.
12.2 Cobalt Library 2019 Interim Funding Request (attached) Res.
12.3 Review and Approval of Schedule No. 19-02 (attached)
12.4 Review and Approval of Schedule No. 19-03 (attached)
12.5 Expense Report Jan 1. To Feb 19. 2019 (attached) Res.

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

14. **Mayor's Report**

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, e and f)
Topics: CAO recruitment; Fire Museum, Legal update; Notice of Claim. **Res.**

19. **Business Arising from Closed Session**

Res.

20. **Confirmation By-law**

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

Res.

21. **Adjournment**

Res.