

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, March 5, 2019 at 6:30 p.m. AGENDA

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1. **Call to Order**
  2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
  3. **Approval/Amendment of Meeting Agenda** Res.
  4. **Approval of the Minutes** NIL Res.
  5. **Business Arising from the minutes** NIL
  6. **Delegations and Presentations**
    - 6.1 Viviane Charbonneau, MPAC -Assessment 101 Presentation-attached
    - 6.2 Georgette Saxton & Liz Cooper- 2019 Library Board Budget Presentation – attached
    - 6.3 Cobalt & Coleman 2018 Drinking Water Standard Reports – Victor Legault (OCWA)-attached
    - 6.4 Graham Gambles – Geothermal Project Res.
  7. **Business Arising from Delegations and Presentations**
  8. **Staff and Committee Reports**
    - 8.1 Manager of Public Works and Property Report to Council – attachments
    - 8.2 E4m Integrity Commissioner Information – 3 attachments
    - 8.3 Conflict of Interest Declaration form
    - 8.4 Interim CAO Verbal Report Res.
  9. **Correspondence**

9.1	AMO- Taking Action for Universal Broadband Access
9.2	MCSCS- Community Safety and Well Being
9.3	DTSSAB Notice of Budget Approval
9.4	Emergency Mgt. Training Information Session – April 11, 2019
9.5	FONOM Conference 2019 Registration is Open
9.6	DTSSAB Media Release – New CAO
9.7	2019 OSUM Conference May 1-3, 2019
9.8	Bunker Military Museum 2018 Financial Report

Res.

**10. Other Business**

- 10.1 Sharpe Lake
- 10.2 Northern Firefighters Museum
- 10.3 Hoist Room Update
- 10.4 Snow Management

**11. Closed Session NIL**

**12. Business Arising from Closed Session**

**13. Confirmation By-law**

**Res.**

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

**14. Adjournment**

**Res.**