

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, April 2, 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
 5. **Business Arising from the minutes** NIL

(5.1) Inquiries -Members of the General Public

6. **Delegations and Presentations**

- 6.1 Chris Oslund – Transit Financial Plan (attached)
 - 6.2 Maria and Anthony Story- Cobalt Constructed Wetlands
 - 6.3 Marg Harrison- Bunker Military Museum
 - 6.4 Brit Griffin – Cobalt Mining Museum
 - 6.5 Brigid Wilkinson – Classic Theatre
- Res.

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

8. **Staff and Committee Reports**

- 8.1 Manager of Public Works and Property Report to Council (attached)
- 8.2 Animal Control and by-law enforcement Report -Jan.1 -Mar. 31 (attached)
- 8.3 Preliminary Budget Information – 2018 Budget and Expenditures
- 8.4 Town of Cobalt-Q2 Draft Newsletter
- 8.5 2018 Annual Statement of Remuneration and Expenses (2 attachments)

Res.

9. **Correspondence**

9.1	TMSA Memo re: CBO Resignation Mar. 2019 (2 attachments)
9.2	LAS Electricity Program – 2018 Summary of Results
9.3	2019 District of Timiskaming Social Services Administration Board Report and Town of Cobalt Apportionment (2 attachments)

Res.

10. Other Business

10.1 Mayors Update:

- Standard of Care Presentation
- Timiskaming First Nation Open House
- Timiskaming Municipal Association
- Council representation on Library and Museum Boards

10.2 Hoist Room Relocation

11. Closed Session

Motion to convene in a closed session as per the Municipal Act, Section 239 subsections 2(b, e and f)

Topics: CAO Recruitment, Human Resources, Legal matters

Res.

12. Business Arising from Closed Session

13. Confirmation By-law

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

Res.

14. Adjournment

Res.