

# THE CORPORATION OF THE TOWN OF COBALT

## COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, April 30, 2019 – 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**
  - 3.1 Approval of the meeting agenda for April 30, 2019 Res.
4. **Approval of Minutes** - NIL
5. **Business Arising from The Minutes** - NIL  
**(5.1) Inquiries -Members of the General Public**
6. **Public Hearing** - NIL
7. **Delegations and Presentations**
  - 7.1 Mr. Snarr re: renaming of Townsite Road to Kennedy Road
8. **Business Arising from Delegations and Presentations**
  - 8.1 Renaming of Townsite Road to Kennedy Road Res.
9. **Correspondence**
  - 9.1 2019 Tech Park Proposal (attachment) Res.
  - 9.2 David Brydges -Property purchase (2 attachments + disposal of real property by-law) Res.
  - 9.3 Mayor's Breakfast Letter (attachment)
  - 9.4 MP Cheryl Gallant re: Bill C-278 Foreign Lobbyist Transparency Act (attachment)
  - 9.5 Federal Minister of Infrastructure-Gas Tax Fund Increase (attachment)
  - 9.6 Cobalt Mining Museum Grant Request (attachment) Res.
  - 9.7 Timiskaming Health Unit- Smoke Free Ontario Act (7 attachments)
  - 9.8 ONR vs. Evanturel (2 attachments)
  - 9.9 Emergency Preparedness Week (attachment)
  - 9.10 Englehart & District Agricultural Society (attachment)
  - 9.11 City of Brantford -Single use straws (attachment)
  - 9.12 Cobalt Historical Society (2 attachments)
  - 9.13 TDSS Volunteer Fair (attachment)
  - 9.14 Spring Grant-Temiskaming Foundation (attachment)
  - 9.15 Bunker Funding Request (attachment) Res.
10. **By-laws** - NIL Res.
11. **General Business**
  - 11.1 Property Standards- (by-law attached)
  - 11.2 Water and Sewer Billing
  - 11.3 Monthly Reports from Fire Department and Council Liaison Res.
  - 11.4 Review and Approval of Schedule 19-05 (attached)
  - 11.5 Review and Approval of Schedule 19-06 (attached)
  - 11.6 Review and Approval of Schedule 19-07 (attached)
  - 11.7 Expenditure Report Jan. 1 – April 16, 2019 (attached) Res.
  - 11.8 Equipment Purchase Opportunity Res.

12. **Motion for which prior notice has been given** - NIL
13. **Mayor's Report**
14. **Notices of Motion**  
14.1 Recorded Votes -Councillor Harrison
15. **Councillor Updates**  
15.1 Councillor Johnson- Laura Landers, Art Relocation  
15.2 Councillor Wilcox – Library Update
16. **Question and Answer** -NIL
17. **Closed Session**  
17.1 Motion to convene in a closed session as per the Municipal Act, Section 239 section 2 (b, e and f)  
Topics: Human Resources; Legal matters and leases **Res.**
18. **Business Arising from Closed Session** **Res.**
19. **Confirmation By-law**  
20.1 By-law 2019-XX Being a By-law to confirm the proceedings of Council. **Res.**
20. **Adjournment** **Res.**