

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, May 14, 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 Ms. Hurtubise- Use of school gym  
6.2 Tim Hutcheson-Town of Cobalt Insurance Coverage and 2019/20 Renewal (attached)  
6.3 OPP Detachment Commander Joel Breault- Community Policing Priorities
  7. **Business Arising from Delegations and Presentations**
  8. **Staff and Committee Reports**  
8.1 Manager of Public Works and Property Report to Council (attached) Res.
  9. **Correspondence**

8.1	TDSS Volunteer Fair
8.2	Temfund AGM Invitation
8.3	MPAC 2018 Annual Report
8.4	Email re; Renaming of Townsite Road
8.5	Cobalt Mining Competition
8.6	New CBO -Temiskaming Municipal Services Assoc.
8.7	Twp. of Mulmur- Library Services resolution
8.8	Twp. of Mulmur – Aggregates Resolution
8.9	Twp. of Coleman -Larose Bridge

Res.

**10. Other Business**

- 10.1 – Council Discussion regarding “old business”.
- 10.2 – Property Standards Discussion

**11. Closed Session**

Motion to convene in a closed session as per the Municipal Act, Section 239 subsections 2(b, e and f)  
Topics: Human Resources and 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.**