

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, June 4, 2019 at 6:30 p.m. AGENDA

- 
1. **Call to Order**  
Reminder to mute electronic devices that as per Section 4.5.11 of the Procedural By-Law, recording of council meetings is prohibited.
  2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
  3. **Approval/Amendment of Meeting Agenda** Res.
  4. **Approval of the Minutes**  
4.1 Special Meeting of Council Jan 15, 2019  
4.2 Regular Meeting of Council Jan 22, 2019  
4.3 Regular Meeting of Council May 28, 2019 Res.
  5. **Business Arising from the minutes**  
**(5.1) Inquiries-Members of the General Public**
  6. **Delegations and Presentations**  
6.1 Overview of OCWA partnership with the Town of Cobalt, highlights of current ORO agreement and renewal options Res.
  7. **Business Arising from Delegations and Presentations**
  8. **Staff and Committee Reports**  
8.1 By-law Officer - Report on activities April 1 to May 31, 2019  
8.2 CAO - Report  
8.3 Chief Hearn - Fire Dept. Report. Res.
  9. **Correspondence**  
9.1 Vernon Galliot letter requesting Town of Cobalt to allow Open Air Burning in the trailer park  
9.2 Halton Hills Resolution Re: OMB being replaced by LPAT and the effect on municipalities ability to control their own official plan  
9.3 DTSSAB 2019 Municipal Billing  
9.4 Cobalt Community Gardens 2019 – Garden boxes care - GAC parking lot  
9.5 O-Reg 588/17 Asset Management Phase 1 compliance deadline July 1st Res.

10. **Other Business**  
10.1 – Use of Business Centre in conjunction with the use of Community Hall  
10.2 – Amendment/Update to By-Law 92-09 – Travel Policy Re: Meals Expenses  
10.3 – Amendment/Update to By-Law 2014-48 – Accounts Receivable Policy  
10.4 – Update Signing Authority – Signing Officers  
10.5 – Review Draft Fence By-Law 2015-XX **Res.**
11. **Closed Session** – NIL
12. **Business Arising from Closed Session** – NIL
13. **Confirmation By-law**  
13.1 By-law 2019-23 Being a by-law to confirm the proceedings of Council. **Res.**
14. **Adjournment** **Res.**