

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, May 28, 2019 – 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**
3.1 Approval of the meeting agenda for May 28, 2019 Res.
4. **Approval of Minutes** - NIL
5. **Business Arising from The Minutes** - NIL
6. **Public Hearing**
(6.1) Inquiries - Members of the General Public
7. **Delegations and Presentations**
N/A
8. **Business Arising from Delegations and Presentations**
N/A
9. **Correspondence**
9.1 Cobalt Historical Society – The Cobalt Lode Newsletter
9.2 Cobalt Historical Society – update on request for designation of Right of Way Headframe
9.3 TeMag – minutes of meeting May 11, 2019
9.4 TeMag – letter of concern to Ministry of Health and Long-Term Care re downloading of costs of health care. Res.
10. **By-laws** - NIL
11. **General Business**
11.1 Schedule of Accounts No. 19-08
Schedule of Accounts No. 19-09
Statement of Expenditures January to May 21, 2019 Res.
11.2 Open Air Burning By-Law No. 2011-20 – Councillor Adshead
11.3 2019 Budget update
12. **Motion for which prior notice has been given** - NIL

13. **Mayor's Report**
14. **Notices of Motion**
15. **Councillor Updates**
16. **Question and Answer**
17. **Closed Session**
 - 17.1 Resolution to convene in closed session as per Section 239 (b) of the Municipal Act. Personal matters: Human Resources **Res.**
18. **Business Arising from Closed Session**
19. **Confirmation By-law** **Res.**
20. **Adjournment** **Res.**