

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY JULY 16, 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** Res
4. **Approval of Minutes** Res
 - 4.1 Committee of the Whole Meeting April 2, 2019
 - 4.2 Special Meeting of Council April 9, 2019
 - 4.3 Special Meeting of Council April 10, 2019
 - 4.4 Committee of the Whole Meeting July 2, 2019
5. **Business Arising from The Minutes**
6. **Public Hearing**
7. **Delegations and Presentations**
8. **Business Arising from Delegations and Presentations**
9. **Correspondence** Res
 - 9.1 ESCSM Cobalt Silver Medallion Award Recipient letter and thank you from winner.
 - 9..2 Classic Theatre request for operating grant
10. **By-laws** Res
 - 10.1 By-law No. 2019- Being a By-law to amend By-law No. 1992-09 – Travel Policy to reflect current rates
 - 10.2 By-law No. 2019- Being a By-law to enter into an agreement with DOT (Decision Optimization Technology) for Capital Planning Software.
11. **General Business** Res
 - 11.1 Schedule of Accounts No. 19-12
 - 11.2 Schedule of Accounts No. 19-13
 - 11.3 Revenue and Expense Report to July 11, 2019
12. **Motion for which prior notice has been given**
13. **Mayor's Report**

14. **Notices of Motion**
15. **Councillor Updates**
15.1 Councilor Anderson: Re Canada Day
16. **Council Question and Answer**
17. **Closed Session** **Res**
17.1 Motion to convene in a closed session as per the Municipal Act, Section 239 subsections 2(b)
Topics: municipal license, Personal Matters about an Identifiable Individual(s) **Res**
18. **Business Arising from Closed Session**
19. **Confirmation By-law** **Res**
19.1 By-law No. 19- being a By-law to confirm the proceedings of Council
20. **Adjournment** **Res**