

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, July 2, 2019 at 6:30 p.m. AGENDA

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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 C.O.W. Meeting of Council Mar 5, 2019
4.2 Regular Meeting of Council Mar 19, 2019
4.3 Regular Meeting of Council June 18, 2019
4.4 Special Meeting of Council June 26, 2019 Res.
 5. **Business Arising from the minutes**
(5.1) Inquiries-Members of the General Public
 6. **Delegations and Presentations**
 7. **Business Arising from Delegations and Presentations**
 8. **Staff and Committee Reports**
8.1 Manager of Public Works and Properties - Report on activities May 13 to June 30, 2019 Res.
 9. **Correspondence**
9.1 NHSP letter from Anthony Rota Res.
 10. **Other Business**
10.1 – 2019 Budget Announcement
10.2 – Infrastructure Solutions Inc. DOT Asset Management Solution
10.3 – Bylaw No. 1496 Use and Sale of Fireworks
10.4 – Tax Capping By-law 2019-31 Res.
 11. **Closed Session**
11.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b)
Topics: Personal Matters about an Identifiable Individual(s) Res.

12. **Business Arising from Closed Session**

13. **Confirmation By-law**

13.1 By-law 2019-32 Being a by-law to confirm the proceedings of Council.

Res.

14. **Adjournment**

Res.