

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS

September 3, 2019

### 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 Minutes** Res  
4.1 Special Meeting of Council – August 15, 2019  
4.2 Regular Meeting of Council – August 20, 2019
5. **Business Arising from The Minutes**
6. **Delegations and Presentations**  
6.1 Temiskaming District Dr recruitment presentation  
6.2 Deborah Ranchuk – Cobalt railings petition submission.  
6.3 Union Gas: Repositioning of gas line from Town public works yard to Hudson Bay Rd  
6.4 OCWA presentation Res
7. **Business Arising from Delegations and Presentations**
8. **Staff & Committee Reports**  
8.1 Public Works – Activity report  
8.2 Councilor Adshead: Cobalt Community policing, Hoist room update.
9. **Correspondence**  
9.1 City of Temiskaming Shores: Notice of zoning By-law amendment Res
10. **Closed Session** Res  
10.1 Motion to convene in closed session as per the Municipal Act, Section 239 subsections  
2(a) Security of the Municipal Property – Hoist Room  
2(b) Personal matters about an identifiable individual – Restructure, Community Watch,  
Contract matters
11. **Business Arising from Closed Session**
12. **Confirmation By-law** Res  
By-Law No. 2019-42
13. **Adjournment** Res