

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS October 1, 2019 @ 6:30 pm 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 Regular Meeting of Council – September 17, 2019
 - 4.2 Special Meeting of Council – September 26, 2019
5. **Business Arising from The Minutes**
 - 5.1 Adoption of the “Appointment to Council” process (see attached). Each applicant, in alphabetical order will be given 2 minutes to address Town Council and the audience to outline why they should be selected to serve on Town Council. Following the remarks from the applicants, Council will select the successful appointee using the adopted process. Res
 - 5.2 Review expressions of Interest to serve on Town Council and pick a date for interview meeting. Res
6. **Delegations and Presentations**
 - 6.1 Story Environmental – Outcome of M.O.E. North Bay District Office meeting
Re: Cobalt Constructed Wetlands 2019 Inspection Report
 - 6.2 EXP, Pedersen Construction: Water Treatment Plant Upgrade progress report
 - 6.3 University of Guelph Prof. Mostafa Elsharqawy and Graham Gables: Geothermal Study in Cobalt Res
7. **Business Arising from Delegations and Presentations**
8. **Staff & Committee Reports**
 - 8.1 Public Works – Activity report
 - 8.2 CAO Report, Winter Operations recommendations
 - 8.3 By-law Enforcement Report
 - 8.4 Animal Control Report Res
9. **Correspondence**
 - 9.1 Shannie Christo: Request to re-open and manage Firefighters Museum
 - 9.2 Enbridge Gas Inc: Gas line extension to homes on Hudson Bay Rd. Res
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 – Human Resources

11. **Business Arising from Closed Session**

12. **Confirmation By-law**
By-Law No. 2019-

Res

13. **Adjournment**

Res