

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COUNCIL CHAMBERS September 17, 2019 @ 6:30pm 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 - Resolution**
4. **Approval of Minutes - Resolution**
 - 4.1 Committee of the Whole Minutes – September 3, 2019
5. **Business Arising from The Minutes - Resolution**
 - 5.1 Petition submitted by Deborah Ranchuk – CAO report
 - 5.2 Outstanding Previous Council Meeting tasks (for discussion)
 - 5.3 Town of Cobalt 4th Quarter newsletter (for discussion)
6. **Public Hearing**
Questions from the Public regarding the Agenda
7. **Delegations and Presentations - Resolution**
 - 7.1 2019 Cobalt Constructed Wetlands Inspection Report – DRAFT by M.O.E. (Story Environmental and OCWA)
8. **Business Arising from Delegations and Presentations**
9. **Correspondence - Resolution**
 - 9.1 Lion's Club letter: Request to park trailer in PW compound during wither months.
10. **By-laws**
 - 10.1 By-No. 2019-44 - Animals Control Contract/Animals First – **Resolution**
11. **General Business – Resolution**
 - 11.1 Schedule of Accounts 19-16
 - 11.2 Schedule of Accounts 19-17
 - 11.3 Revenue and Expense Report January 1 to September 17, 2019
12. **Motion for which prior notice has been given**
13. **Mayor's Report**
14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **Closed Session – Resolution**

Motion to convene into closed session to address:

2(a) Security of the property of the Municipality or local board – MOE report, Hoist Room

2(b) Personal matter about an identifiable individual – Property Standards, Human Resources

18. **Business Arising from Closed Session**

19. **Confirmation By-law - Resolution**

By-law No. 2019- 45 to confirm the proceedings of Council

20. **Adjournment - Resolution**