

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COUNCIL CHAMBERS

October 15, 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.
 - 1.1 Swearing in Ceremony for Joseph Dube.
 - 1.2 Visit to Cobalt Constructed Wetlands
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 – October 1, 2019
 - 4.2 Special Council Meeting Minutes – October 8, 2019
5. **Business Arising from The Minutes - Resolution**
 - 5.1 Temiskaming Shores and Area Physician Recruitment and Retention Committee 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 2.0 by M.O.E. (Story Environmental and OCWA)
8. **Business Arising from Delegations and Presentations**
9. **Correspondence**
10. **By-laws – Resolution**
 - 10.1 By-law No. 2019-49: Enbridge Gas Inc. for a Pipeline Easement Agreement
11. **General Business – Resolution**
 - 11.1 Schedule of Accounts 19-18
 - 11.2 Schedule of Accounts 19-19
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**
18. **Business Arising from Closed Session**
19. **Confirmation By-law - Resolution**
By-law No. 2019- 50 to confirm the proceedings of Council
20. **Adjournment - Resolution**