

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS November 5, 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**
4.1 Regular Meeting of Council: October 15, 2019
4.2 Special Meeting of Council: October 29, 2019 Res
5. **Business Arising from The Minutes**
6. **Delegations and Presentations**
6.1 Wishart Law Firm: Re New Collection and arrears strategies. Res
7. **Business Arising from Delegations and Presentations**
8. **Staff & Committee Reports**
8.1 Animal Control Report: Recent activity, Pet Smart Community funding
8.2 By-law Enforcement Report: Recent Activity
8.3 Public Works Report: Recent Activity and Upcoming projects, Authority to move vehicles impeding winter maintenance program.
8.4 Administration Report: Arrears accounts process, 2019 Christmas Holiday schedule, Downtown Revitalization Fund, CAO probationary period. Res
9. **Correspondence**
9.1 Golden Age Club: Lighting of the Christmas lights.
9.2 Family Friendly Dances: Halloween Dance Thank you card from Marie Manchester
9.3 Temiskaming Speaker: Delivery issues caused by the Weekender. Res
10. **Other Business**
10.1 TMSA By-Law 2019 – To Amend the Municipal Services Agreement.
10.2 2020 Canada Day application Deadline Nov 21st, 2019
10.3 RBC Future Launch Community Challenge Grant Agreement Res

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| 11. | <u>Closed Session</u>
NIL | Res |
| 12. | <u>Business Arising from Closed Session</u> | |
| 13. | <u>Confirmation By-law</u> | Res |
| 14. | <u>Adjournment</u> | Res |