

# THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL  
DECEMBER 17, 2019 @ 6:30pm  
COBALT COUNCIL CHAMBERS

## 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**
  - 4.1 Special Meeting – June 12, 2019
  - 4.1 Committee of the Whole Meeting – December 3, 2019
  - 4.2 Special Meeting – December 6, 2019
5. **Business Arising from The Minutes**
  - 5.1 Administration Report: December 3<sup>rd</sup>, 2019
    - a) Tax Registration and Wishart Law Firm – Staff Report
    - b) Water/Sewer reminder notices – Staff ReportRes
6. **Public Hearing**  
Questions from the Public regarding the Agenda
7. **Delegations and Presentations**  
NIL
8. **Business Arising from Delegations and Presentations**
9. **Correspondence**  
NIL Res
10. **By-laws**
  - 10.1 By-law 2019-59 Ontario Clean Water Agency (OCWA) renewal
  - 10.2 By-law 2019-60 Temiskaming Shores Municipal Landfill renewal
11. **General Business** Res
  - 11.1 Schedule of Accounts 19-22
  - 11.2 Schedule of Accounts 19-23
  - 11.3 Revenue and Expense Report to November 30, 2019
  - 11.4 Expenses by Department to November 30, 2019
  - 11.4 Cobalt Landfill Agreement with Temiskaming Shores for 2020
  - 11.5 Complaint of snow machines driving on sidewalks in the downtown core
  - 11.6 Canadian TODS highway sign 2020 renewal

12. **Motion for which prior notice has been given**

13. **Mayor's Report**

14. **Notices of Motion**

15. **Councillor Update**

NIL

Res

16. **Council Question and Answer**

17. **Closed Session**

17.1 Motion to convene in closed session for the purpose of approving closed session minutes and as per Subsection 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (f) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

(2) (b) personal matter about an identifiable individual, including municipal or local board employees - Topic Public Works Restructure - review

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

Res

20. **Adjournment**

Res