

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS December 3, 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: November 19, 2019
 - 4.2 Special Meeting of Council: November 20, 2019Res
5. **Business Arising from The Minutes**
6. **Delegations and Presentations**
 - 6.1 EXP & Pedersen re: Water Treatment Plant Update
 - 6.2 Wishart Law re: 2020 Tax arrears and collection strategiesRes
7. **Business Arising from Delegations and Presentations**
8. **Staff & Committee Reports**
 - 8.1 By-law Enforcement Report: Report
 - 8.2 Cobalt Fire Department: Report
 - 8.2 Public Works Report: Report and Upcoming projects
 - 8.3 Administration Report:
 1. Ontario Investing in Green Energy Fund
 2. Tax Registration and Wishart Law Firm – Staff Report
 3. Water/Sewer reminder notices – Staff Report
 - 8.4 January 2020 newsletter – Draft for Council reviewRes
9. **Correspondence**
NIL
10. **Other Business**
NILRes

11. **Closed Session**
 - 11.1 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. **Res**

12. **Business Arising from Closed Session**

13. **Confirmation By-law** **Res**

14. **Adjournment** **Res**