

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS February 4, 2020 @ 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**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 4, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Approval of Minutes**

4.1 Regular Meeting of Council: January 28, 2020

DRAFT MOTION

*BE IT RESOLVED THAT Council approve the following minutes as presented:
Regular Meeting of Council – January 28, 2020*

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**

6. **Delegations and Presentations**

6.1 EXP & Pedersen re: Water Treatment Plant Update

6.2 David Brydges: Drummond Park plan

6.3 OCWA re: 2020 Capital letter

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Correspondence item 6.1 to 6.3 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

7. Business Arising from Delegations and Presentations

8. Staff & Committee Reports

- 8.1 By-law Enforcement re: Report:
- 8.2 Animal Control re: Report and PetSmart program.
- 8.3 Public Works re: Report and Upcoming projects
- 8.4 Administration Report:
 - (a) EMO Emergency Information Officer appointment.
 - (b) Commissioner of Oaths appointment.

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Staff and Committee Reports items 8.1 to 8.4 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

9. Correspondence

- 9.1 Graham Gambles letter re: Geothermal study in Cobalt - Request for partnership

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Correspondence items 9.1 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

10. Other Business

11. Closed Session

DRAFT MOTION

BE IT RESOLVED THAT Council 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 Restructure review

Moved by: Seconded by: Carried Amended Defeated Deferred

12. Business Arising from Closed Session

13. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-5 being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 4th day of February 2020.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

Moved by: Seconded by: Carried Amended Defeated Deferred

14. Adjournment

DRAFT MOTION

BE IT RESOLVED that the Regular Meeting of Council be adjourned at _____.

Moved by: Seconded by: Carried Amended Defeated Deferred