

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS January 14, 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** Res
4. **Approval of Minutes**
 - 4.1 Regular Meeting of Council: December 17, 2019
 - 4.2 Special Meeting of Council: December 19, 2018 Afternoon w/ D. King
 - 4.3 Special Meeting of Council: December 19, 2018 Evening w/ D. KingRes
5. **Business Arising from The Minutes**
6. **Delegations and Presentations**
 - 6.1 EXP & Pedersen re: Water Treatment Plant UpdateRes
7. **Business Arising from Delegations and Presentations**
8. **Staff & Committee Reports**
 - 8.1 By-law Enforcement Report: Report
 - 8.2 Animal Control Report: PetSmart program.
 - 8.3 Public Works Report: Report and Upcoming projects
 - 8.4 Administration Report:
 - (a) EMO Emergency Information Officer appointment.Res
9. **Correspondence**
NIL
10. **Other Business**
11. **Closed Session**
NIL
12. **Business Arising from Closed Session**

13. Confirmation By-law

Res

14. Adjournment

Res