

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COUNCIL CHAMBERS January 28, 2020 @ 6:30PM 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**
4. **Approval of Minutes**
 - 4.1 Committee of the Whole – January 14, 2020
5. **Business Arising from The Minutes**
 - 5.1 **Inquiries – Members of the General Public**
6. **Delegations and Presentations**
 - 6.1 **EXP update on Water Treatment Plant Upgrades**
7. **Business Arising from Delegations and Presentations**
8. **Correspondence**
 - 8.1 Come North Planning Conference
 - 8.2 Group of Seven Project
9. **By-laws**
 - 8.1 By-law No. 2020-002 Being a By-law to establish the 2020 Interim tax levy
 - 8.2 By-law No. 2020-003 Being a By-law to borrow sums to meet current expenditures
Bylaw No 2020 03 Borrowing Bylaw CIBC

10. **General Business**
 - 10.1 Approval of Accounts Payable Schedules
 - Schedule No. 2019-24
 - Schedule No. 2019-25
 - Schedule No. 2020-01
 - Department Expenses – January to December 2019 (prior to Audit)
11. **Motion for which prior notice has been given**
12. **Mayor's Report**
13. **Notices of Motion**
14. **Councillor Updates**
15. **Council Question and Answer**
16. **Closed Session**
N/A
17. **Business Arising from Closed Session**
18. **Confirmation By-law**
19. **Adjournment**