

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COUNCIL CHAMBERS February 18, 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**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 18, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Approval of Minutes**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the following minutes as presented:
4.1 *Committee of the Whole – February 4, 2020*
4.2 *Special Meeting of Council – February 7, 2020*

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**
5.1 *EMO Emergency Information Officer appointment.*

DRAFT MOTION

BE IT RESOLVED THAT Council appoint CAO Brian Walker as the Emergency Information Officer for the Town of Cobalt's Emergency Management Control Group.

Moved by: Seconded by: Carried Amended Defeated Deferred

6. **Inquiries – Members of the General Public**

7. Delegations and Presentations

7.1 Lise Roy, MMAH re: Municipal Profile and Financial Indicator Review

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Delegations and Presentations item 7.1 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

8. Business Arising from Delegations and Presentations

9. Correspondence

9.1 DTTSAB re: Community Safety and Well Being (CSWB) email

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Correspondence items as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

10. By-laws

11. General Business

11.1 Approval of Schedules

Schedule No. 20-02
Schedule No. 20-03

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented:

*Schedule No. 20-02 in the amount of \$340,122.00
Schedule No. 20-03 in the amount of \$100,324.48*

Moved by: Seconded by: Carried Amended Defeated Deferred

11.2 Downtown Revitalization Fund

- (a) Accessible Doors re: Cobalt Library, Cobalt Community Hall, Cobalt Town Office, Hoist Room
- (b) Park Benches re: Downtown bench, Tech Park bench

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following quotes as presented for review:

Moved by: Seconded by: Carried Amended Defeated Deferred

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

13. **Mayor’s Report**

14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **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) (b) personal matter about an identifiable individual, including municipal or local board employees -
Topic Restructure review*

Moved by: Seconded by: Carried Amended Defeated Deferred

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-7 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 day 18th day of February

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

20. **Adjournment**

DRAFT MOTION

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

Moved by: Seconded by: Carried Amended Defeated Deferred

Mayor

Clerk

