

**THE CORPORATION OF THE TOWN OF COBALT**  
**REGULAR COUNCIL MEETING**  
**ELECTRONIC MEETING via ZOOM**  
**APRIL 21, 2020 @ 6:30PM**  
**AGENDA**

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1. **Call to Order:**

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 April 21, 2020 as presented.*

*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 – **April 7, 2020***

*4.2     Special Meeting of Council – **April 7, 2020***

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

5. **Business Arising from The Minutes**

5.1     **Paul Penna Library inquiry for Operational Continuity funding**

*DRAFT MOTION*

*BE IT RESOLVED THAT Council approve the request by Paul Penna Library for operational continuity and direct staff to prepare a cheque in the amount of \$20,000.00 and make arrangements to deliver to the library.*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

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

None

7. **Delegations and Presentations**

None

8. **Business Arising from Delegations and Presentations**

None

9. **Correspondence**  
NONE

10. **By-laws**  
NONE

11. **General Business**

11.1 ***Approval of Schedules***

***Schedule No. 20-06***  
***Schedule No. 20-07***

***DRAFT MOTION***

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

***Schedule No. 20-06 in the amount of \$162,430.35***  
***Schedule No. 20-07 in the amount of \$100,229.24***

*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**

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

***DRAFT MOTION***

*BE IT RESOLVED THAT By-law No. 2020-18 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 21<sup>st</sup> day of April 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*

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