

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING ELECTRONIC MEETING via ZOOM TUESDAY APRIL 7, 2020 @ 6:30PM AGENDA

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 Committee of the Whole Meeting dated April 7, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Approval of Minutes**
 - 4.1 Regular Meeting of Council – March 17, 2020
 - 4.2 Special Meeting of Council – March 23, 2020

DRAFT MOTION

*BE IT RESOLVED THAT Council approve the following minutes as presented:
Regular Meeting of Council – March 17, 2020
Special Meeting of Council – March 23, 2020*

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**
 - 5.1 Delegation of Authority

DRAFT MOTION

BE IT RESOLVED THAT Council consider Administrative Report No. 2020-04-07-02 at the April 7, 2020 Committee of the Whole Council meeting and direct staff to prepare the necessary by-law for consideration at the April 7, 2020 Committee of the Whole Council meeting

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. Staff & Committee Reports

- 9.1 Administration Staff Report re: Utility Billing on Property Tax bills
- 9.2 Animal Control Monthly Report
- 9.3 By-Law Enforcement Monthly Report
- 9.4 Public Works Monthly Report

DRAFT MOTION

BE IT RESOLVED THAT Council receive the Staff & Committee Reports items 9.1 to 9.4 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

10. Correspondence

- 10.1 Paul Penna Library inquiry for Operational Continuity funding

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Correspondence items 10.1 to as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

11. Other Business

- 11.1 Mining Museum request for funding, for discussion.

DRAFT MOTION

BE IT RESOLVED THAT Council receive the request as presented, and defer consideration to the 2020 budget.

Moved by: Seconded by: Carried Amended Defeated Deferred

- 11.2 By-law No. 2020-16 Delegation of Authority – COVID-19

DRAFT MOTION

Whereas a municipality is authorized to delegate its powers and duties under section 23.1 of the Municipal Act, subject to the restrictions set out in Part II thereof;

Whereas the Coronavirus (COVID-19) has created unprecedented worldwide health and economic implications that are significantly evolving on a daily basis;

Whereas the Government of Ontario enacted a Declaration of Emergency under Section 7.0.1 (1), of the Emergency Management and Civil Protection Act on March 17, 2020 in response to the COVID-19 Global Pandemic and in doing so, Ontario is using every power possible to continue to protect the health and safety of all individuals and families;

Whereas the Town of Cobalt has taken its own measures to help contain the spread of COVID-19;

Whereas further decisions may be required to be made in an expedient manner in order to protect the health and safety of our residents;

Whereas it is imperative that the Town of Cobalt be responsive in taking actions to address emerging issues, to implement appropriate contingency plans and to take emergency measures, if necessary;

Whereas the Town's Chief Administrative Officer is responsible for exercising general control and

management of the Town for the purpose of ensuring the efficient and effective operation of the municipality;

Whereas the Council considered Administrative Report No. 2020-04-07-02 at the April 7, 2020 Committee of the Whole Council meeting and directed staff to prepare the necessary by-law for consideration at the April 7, 2020 Committee of the Whole Council meeting.

Moved by: Seconded by: Carried Amended Defeated Deferred

12. **Closed Session**

NONE

13. **Business Arising from Closed Session**

NONE

14. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-17 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 7th day of April 2020

AND FUTHER 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

15. **Adjournment**

DRAFT MOTION

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at

Moved by: Seconded by: Carried Amended Defeated Deferred

Mayor

Clerk