

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING BUSINESS RESOURCE CENTER TUESDAY, JULY 14, 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 July 7, 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:
Regular Meeting of Council – June 16, 2020
Special Meeting of Council – June 18, 2020*

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**
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 Public Works Report
 - 9.2 Animal Control Report
 - 9.3 By-Law Enforcement Report

DRAFT MOTION

BE IT RESOLVED THAT Council receive Staff & Committee Reports items 9.1 to 9.3 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

- 10. **Correspondence for Council direction:**
 - 10.1 Kyle Audette re: Teck Park Recreation Program – update and request for equipment

Correspondence for Council information:

- 10.2 ESCSM Thank You Letter
- 10.3 TTF 2019 Annual Report

DRAFT MOTION

BE IT RESOLVED THAT Council receive Correspondence items 10.1 to 10.3 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

11. **Other Business**

12. **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
re: Staffing matter*

Moved by: Seconded by: Carried Amended Defeated Deferred

13. **Business Arising from Closed Session**

14. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-33 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 14th day of July 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 _____ pm

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

Mayor

Clerk