

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING BUSINESS RESOURCE CENTRE

August 18, 2020

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 August 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:
Regular Meeting of Council - July 28, 2020*

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

1. Story Environmental, Maria Storey & OCWA, Vic Legault – weir for Wetlands

DRAFT MOTION

BE IT RESOLVED THAT Council approve the delegations and presentations item to as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

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

9. Staff & Committee Reports

- 1. Public Works Department Report
- 2. By-Law Department Report

10. Correspondence for Direction

- 10.1 Shannie Christo – By-Law Complaint
- 10.2 Classic Theatre – request for financial assistance for 2020 \$10,000.00 and 2021 \$10,000.00

Correspondence for Information

- 10.3 Connie Boyd – water damage and repairs – referred to MIS, Municipal Insurer
- 10.4 David Brydges – Dr. Drummond Memorial Park
- 10.5 David Brydges – Paul Penna Library
- 10.6 MMAF – Phase 1 Safe Restart Allocation, Town of Cobalt \$77,000.00

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Correspondence items 10.1 to 10.6 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

11. Other Business

- 11.1 Councillor Wilcox – Library revised 2020 budget
- 11.2 Loader – trade in vs declare surplus

12. Closed Session

DRAFT MOTION

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended, for the purpose of approving closed session minutes and in order to address a matter pertaining to subsection:

(2)(a) the security of the property of the municipality or local board;

- 1. By-law direction 2. Contract Discussions

(2) (b) personal matter about an identifiable, including municipal or local board employees

- 3. update on employee absence

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. 2020-35 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 of

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