

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING BUSINESS RESOURCE CENTRE – COMMUNITY HALL

September 1, 2020  
AGENDA AT 6:30 p.m.

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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 September 1, 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 – August 27, 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**

7.1 Wetlands weir – Maria Story, Story Environmental; Vic Legault OCWA

*DRAFT MOTION*

*BE IT RESOLVED THAT Council approve 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. Staff & Committee Reports**

- 1. Public Works Report
- 2. Animal Control Report

**10. Correspondence**

**Correspondence for Council Direction:**

**Correspondence for Council Information:**

**11. Other Business**

**By-Law 2020-38**

11.1 OILC (Ontario Infrastructure and Lands Corporation Debenture)  
Loader Loan - \$227,260.00 Term – 10 years Amortizing Rate – 1.43%

DRAFT MOTION

*BE IT RESOLVED THAT By-law No. 2020-38 being a By-law of the Corporation of the Town of Cobalt to authorize the borrowing upon amortizing debentures in the principal amount of \$227,260.00 towards the cost of wheel loader purchase be taken as read a first, second and third time and finally passed this 1<sup>st</sup> day of September 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*

**12. Closed Session**

**13. Business Arising from Closed Session**

**14. Confirmation By-law**

DRAFT MOTION

*BE IT RESOLVED THAT By-law No. 2020-39 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 1<sup>st</sup> day of September 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*

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Mayor

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Clerk