

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING BUSINESS RESOURCE CENTRE July 28, 2020 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 July 28, 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:*

*4.1    Committee of the Whole Meeting - July 14, 2020*

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

5. **Business Arising from The Minutes**

None

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

None

7. **Delegations and Presentations**

None

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

None

9. **Correspondence for Council direction:**

9.1    Timiskaming Health Unit – Mandatory Mask or Face Covering for indoor public spaces

**Correspondence for Council information:**

9.2 Chris Oslund – City Manager Temiskaming Shores re May 2020 Transit report

**DRAFT MOTION**

*BE IT RESOLVED THAT Council accept the Correspondence items 9.1 to 9.2 as presented.*

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

**10. By-laws**

10.1 By-law No. 2020-32 – Municipal Property Tax Collection Policy

**DRAFT MOTION**

*WHEREAS at the Committee of the Whole meeting of March 3, 2020 Council reviewed the draft By-law for the Municipal Tax Collection Policy;*

*AND WHEREAS after review Council approved Resolution No. 2020-51 to accept the Policy as presented and directed staff to prepare the necessary By-law;*

*THEREFORE BE IT RESOLVED THAT By-law No. 2020-32 being a By-law to adopt a Municipal Property Tax Collection Policy for the Corporation of the Town of Cobalt be read a first, second and third time and finally passed this 28<sup>th</sup> of July 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

**11. General Business  
Approval of Accounts Payable Schedules**

**DRAFT MOTION**

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

- 11.1 Schedule No. 2020-12 in the amount of \$131,739.30
- 11.2 Schedule No. 2020-13 in the amount of \$175,799.01
- 11.3 Expenditure Report January to June 2020

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

**12. Motion for which prior notice has been given**

**13. Mayor's Report**

Next Council meeting – Cancel Committee of the Whole August 4, 2020

**14. Notices of Motion**

15. **Councillor Updates**

- 15.1 Councillor Wilcox – installation of glass barrier at Public Library (quote)
- 15.2 Councillor Anderson – Update on Cobalt Recreation Program
- 15.3 Councillor Johnson – Covid 19 Status on Municipal Building and Facilities

16. **Council Question and Answer**

17. **Closed Session**

DRAFT MOTION

*BE IT RESOLVED THAT Council convene in Closed Session as per Section 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 employees  
 Topic – 1) Staffing matter 2) Employee further training options*

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

18. **Business Arising from Closed Session**

19. **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 28<sup>th</sup> day of July 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

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Mayor

\_\_\_\_\_

Clerk