

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING ELECTRONIC MEETING via ZOOM TUESDAY JUNE 2, 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 June 2, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Approval of Minutes**

- 4.1 Regular Meeting of Council – May 19, 2020
- 4.2 Special Meeting of Council – May 22, 2020
- 4.3 Emergency Meeting of Council – May 27, 2020

DRAFT MOTION

*BE IT RESOLVED THAT Council approve the following minutes as presented:
Regular Meeting of Council – April 21, 2020
Special Meeting of Council – May 22, 2020
Emergency Meeting of Council – May 27, 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. Staff & Committee Reports

9.1 Administrative Report #2020-06-02-01 re: Hiring Summer Students during COVID-19

DRAFT MOTION

BE IT RESOLVED THAT Council receive Administrative Report #2020-06-02-01 re: Hiring Summer Students during COVID-19 as presented and direct staff to go with option #__.

Moved by: Seconded by: Carried Amended Defeated Deferred

10. Correspondence

NONE

11. Other Business

11.1 Fairtax Grants & Incentives. Maximizing government grants and funding opportunities.

DRAFT MOTION

BE IT RESOLVED THAT Council receive Other Business items 11.1 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

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 employees – Employee discussion

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. **2020-25** 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 2nd day of June 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