

**THE CORPORATION OF THE TOWN OF COBALT
COMMITTEE OF THE WHOLE MEETING OF COUNCIL
ELECTRONIC MEETING via ZOOM
TUESDAY JUNE 2, 2020 @ 6:30 PM
MINUTES**

PRESENT:

Mayor George Othmer

Councillors: Pat Anderson
Joe Dube
Bill Gabbani
Matthew Johnson
Doug Wilcox
Angela Adshead

Staff: Brian Walker, CAO/Clerk-Treasurer

Other Attendees: Temiskaming Speaker: Darlene Wroe

1. **Call to Order**
Mayor Othmer called the meeting to order at 6:32 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None
3. **Approval/Amendment of Meeting Agenda**

RESOLUTION No. 2020-134

MOVED BY: Councillor Johnson
SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting dated June 2, 2020 as amended to add section # 12 Closed Session.

CARRIED

4. **Approval of the Minutes**

RESOLUTION No. 2020-135

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT: Council approve the following minutes as presented:

- 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

CARRIED

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 and Committee Reports**9.1 Administrative Report #2020-06-02-01 re: Hiring Summer Students during COVID-19****RESOLUTION No. 2020-136****MOVED BY:** Councillor Dube**SECONDED BY:** Councillor Wilcox

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 #2.

CARRIED

10. Correspondence

None

11. Other Business**11.1 Fairtax Grants & Incentives. Maximizing government grants and funding opportunities.****RESOLUTION No. 2020-137****MOVED BY:** Councillor Gabbani**SECONDED BY:** Councillor Anderson

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

CARRIED

12. Closed Session**RESOLUTION No. 2020-138****MOVED BY:** Councillor Johnson**SECONDED BY:** Councillor Gabbani

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) (a) Security of the property of the municipality or local board; upgrade security system

CARRIED

13. **Business Arising from Closed Session**
None

14. **Confirmation By-Law**

RESOLUTION No. 2020-139

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT By-Law No. 2020-25 being a by-law to confirm the proceedings of the Committee of the Whole meeting of Council be taken as read a first, second and third time and finally passed this 2nd day of June 2020.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

CARRIED

15. **Adjournment**

RESOLUTION NO. 2020-140

MOVED BY: Councillor Gabbani

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council be adjourned at 7:22 p.m.

CARRIED

Mayor

Clerk

