

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

November 3, 2020 at 6:30 p.m.

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 November 3, 2020 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

4. **Approval of Minutes**

DRAFT MOTION

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

Regular Meeting of Council – October 20, 2020

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

7. Delegations and Presentations

Mita Gibson request to address Council re concerns.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the presentation as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

8. Business Arising from Delegations and Presentations

9. Staff & Committee Reports

9.1 By-Law Enforcement – October Report

9.2 Interim Clerk-Treasurer to report on:

1) Boil Water advisory incident

2) Alleged sandpile incident

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Staff and Committee reports as presented:

Moved by:

Seconded by:

DISCUSSION

VOTE

10. Correspondence for Council direction:

10.1 Pet Smart Adoption Partner Agreement. Council to re-examine the existing resolution supporting this Agreement.

10.2 There are two requests to rename existing street names. Council to decide on action.

10.3 Holiday schedule – request to close office

10.5 David Brydges – request for formal partnership agreement for Dr. Drummond Memorial Park.

10.6 Residents – request to re-open Municipal Office during COVID Provincial regulations.

10.7 Ontario Government Transportation Survey

Correspondence for Council information:

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Correspondence items as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

11. Other Business

12. Closed Session

13. Business Arising from Closed Session

14. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-47 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 3rd day of November 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:

VOTE

15. Adjournment

DRAFT MOTION

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at

Moved by:

Seconded by:

VOTE