

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

December 1, 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 December 1, 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 – November 17, 2020

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

7. Delegations and Presentations

- 7.1 Liz Cooper, Cobalt Public Library – presentation of 2021 Library Budget
- 7.2 EXP – Larose Bridge

DRAFT MOTION

BE IT RESOLVED THAT Council accept the presentations and presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

8. Business Arising from Delegations and Presentations

9. Staff & Committee Reports

- 9.1 Public Works - Report
- 9.2 Animal Control – Report
- 9.3 By-Law Enforcement - Report
- 9.4 Interim Clerk/Treasurer
 - January 5, 2021 Committee of the Whole meeting – recommendation to cancel meeting
 - Procedural By-law – Addition to Section 6.2.1 “the CAO shall have the ability to format the agenda based on the content available for any particular meeting”.

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:

Correspondence for Council information:

11. Other Business

- 11.1 Review of Draft User Fee By-law 2020-50
- 11.2 Waterworks Licencing Financial Plan – 5 Year Plan
- 11.3 Review of Draft Cobalt and Coleman Water Agreement

12. **Closed Session**

13. **Business Arising from Closed Session**

14. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-49 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 1st day of December 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:

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