

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

February 2, 2021 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 February 2, 2021 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 Council meeting of January 19, 2021.*

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

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

9. **Staff & Committee Reports**

10. **Correspondence for Council direction:**

- 10.1 Consideration whether discussions should be entered into with the Library Board to have administrative responsibilities be carried out by the Town of Cobalt.
- 10.2 Council to consider moving to one Council meeting every three weeks and eliminate the need for a Committee of the Whole meeting.
- 10.3 Consideration of a Lease for the Bunker Military Museum.
- 10.4 Consideration of a request for financial assistance from the Bunker Military Museum.
- 10.5 Consideration of doing upgrades for the Head Frame and for the Fire Museum/Food Bank to be funded through an application for Gas Tax sourcing.
- 10.6 Review of the Surface Water Testing Project for the Cobalt Wetlands.
- 10.7 Appointment Bylaw consideration for Councillor Mathew Johnson to be the Municipal Member for Member Municipalities on the Provincial Offences Act Committee.
- 10.8 Update on process to designate the Right of Way Headframe.

Correspondence for Council information:

- 10.9 Stay-at-Home Order to expire February 9, 2021. Council to consider sending a resolution to the Province of Ontario to lift the limitations on small businesses in Cobalt.
- 10.10 Cassandra Beaudoin, Administration Clerk in the Water/Tax/Payroll department, has enrolled with Municipal Finance Officers Association's *Municipal Finance 101, A Fundamentals Course*.

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. 2021-05 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 February 2021.

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