

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

March 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 March 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 Meeting of Council – February 16, 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

- 9.1 Public Works
- 9.2 Animal Control
- 9.3 By-Law Enforcement
- 9.4 Fire Chief

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 2020 Statement of remuneration and expenses for Council members.
- 10.2 Request by Royal Canadian Legion Ontario Command to put an ad in the Military Service Recognition Book.
- 10.3 Discussion of the need to fill vacancies and make appointments for the Cobalt Library Board.
- 10.4 Canada Healthy Communities Initiatives grant request discussion.
- 10.5 Discussion of putting out a tender request for real estate purposes.
- 10.6 Direction required as to whether Council desires to have regular meetings streamed on a platform such as Facebook.

Correspondence for Council information:

- 10.7 Mining Museum Post Budget Report and annual request for support.
- 10.8 DSSAB Budget Package for 2021.
- 10.9 District School Board Ontario North East Community Planning and Partnerships Policy and Procedure.
- 10.10 Lake Temiskaming Draft Tour Guide

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. 2021-10 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 March, 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