

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING

### COBALT COMMUNITY HALL

November 23, 2021

To commence upon completion of Special meeting of Council at 6:30 pm

### AGENDA

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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 Regular Meeting dated November 23, 2021 as presented/amended.

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 2, 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 By-Law Enforcement
- 9.3 Fire Department

**DRAFT MOTION**

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

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

**DISCUSSION**

**VOTE**

**10. Items for Council direction:**

**10.1 Holiday schedule for approval.**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council accept the proposed Holiday Schedule for 2021/2022.

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

**DISCUSSION**

**VOTE**

**10.2 Report on re-opening of the municipal office for the public**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council accept the Report recommendations that will allow for continued access by appointments, following established COVID-19 protocols and that the decision to reopen the office be reviewed again in March of 2022, as the municipal office cannot provide two metre physical distance options at present.

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

**DISCUSSION**

**VOTE**

**10.3 Set schedule for re-establishment of the Committee of the Whole meeting process.**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council re-establish the Committee of the Whole meeting process. Committee meetings will be the 1<sup>st</sup> Tuesday of every month and Regular council meetings will be the 3<sup>rd</sup> Tuesday of every month.

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

**DISCUSSION**

**VOTE**

**10.4 Council to consider partnering with the OPP in the SCRAM Project that allows for sharing security video in the event of a possible crime.**

DRAFT MOTION

**BE IT RESOLVED THAT** the Town partners with the OPP and promotes community partnership that allows for the voluntary sharing of security video for the investigation of wrongdoing.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**10.5 Training opportunities for councillors and heads of council available.**

DRAFT MOTION

**BE IT RESOLVED THAT** the Town promotes training opportunities both internally and on our web site for anyone considering running for election next fall.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

Items for Council information:

11. By-laws

12. General Business

12.1 Schedule of Accounts

DRAFT MOTION

**BE IT RESOLVED THAT** Council receives the following Schedules as presented:

Schedule No. 2021-21 in the amount of \$176,913.79

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

13. Motion for which prior notice has been given

14. Mayor's Report

15. Notices of Motion

16. **Councillor Updates**

Councillors Wilcox and Adshead to give an update on contract negotiations for the Town.

17. **Council Question and Answer**

18. **Closed Session**

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

DRAFT MOTION

**BE IT RESOLVED THAT** By-law No. 2021-38 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 23rd day of November 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**

21.

**Adjournment**

DRAFT MOTION

**BE IT RESOLVED** that the Regular Meeting of Council be adjourned at

Moved by:

Seconded by:

**VOTE**