

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING

### COBALT COMMUNITY HALL

December 7, 2021 at 6:30 p.m.

## 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 Committee of the Whole Meeting dated December 7, 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:

Special meeting of Council – November 23, 2021

Regular meeting of Council – November 23, 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. Items for Council direction:**

- 10.1 Date for January Committee of the Whole meeting
- 10.2 Ministry of Municipal Affairs and Housing - request for Town of Cobalt to sign as a guarantor for DTSSAB re the Fraser Building
- 10.3 Brandon Ouellette – request to purchase vacant Municipal lot adjacent to 56 Jamieson Street
- 10.4 David Pinkney – proposal to rent Municipal space
- 10.5 OCWA – Annual Capital Letter and Major Maintenance 5 year plan

**Items for Council information:**

- 10.6 FONOM – notice of Northern Ontario Resource Development Support Fund (NORDS). Cobalt has access to \$73,013 annually for 5 years for expenses that are related to road maintenance and construction.
- 10.7 DTSSAB – 2021 Q3 K. Black, CAO report to DTSSAB Board

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council accept the items as presented:

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11. Other Business**

- 11.1 2022 Budget – Council goals and priorities discussion
- 11.2 Draft Policy – Town of Cobalt Video Surveillance Policy
- 11.3 Town of Cobalt Vaccination Policy - will be formalized with a By-Law at next Regular meeting.

**12. Closed Session**

**13. Business Arising from Closed Session**

**14. Confirmation By-law**

DRAFT MOTION

**BE IT RESOLVED THAT** By-Law No. 2021-39 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 7<sup>th</sup> day of December 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**