# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL January 11, 2022 at 6:30 p.m. AGENDA

## 1. <u>Call to Order:</u>

## 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 January 11, 2022 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

4. <u>Approval of Minutes</u>

DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the following minutes as presented:

Regular meeting of Council – December 21, 2021.

Moved by: Seconded by:

DISCUSSION

VOTE

## 5. <u>Business Arising from The Minutes</u>

- 6. <u>Inquiries Members of the General Public</u>
- 7. <u>Delegations and Presentations</u>

### 8. <u>Business Arising from Delegations and Presentations</u>

#### 9. <u>Staff & Committee Reports</u>

- 9.1 Public Works December 2021 report
- 9.2 Animal Control October and November 2021 reports
- 9.3 By-Law Enforcement December 2021 report

#### **DRAFT MOTION**

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

Moved by:

Seconded by:

#### DISCUSSION

VOTE

## 10. <u>Items for Council direction:</u>

- 10.1 Draft Vaccination Policy
- 10.2 Animal Control Contract tender or renewal
- 10.3 OPP charges into tax levy
- 10.4 By-Law 2002-004 Purchasing Policy review
- 10.5 Amendment to Traffic and Parking By-Law 2021-32
- 10.6 Councillor Wilcox to discuss DTSSAB Q3 report relating to seniors housing statistics

#### Items for Council information:

- 10.7 Township of James letter to DTSSAB re concerns for seniors housing
- 10.8 Township of Harley resolution of support for Cobalt's request for redesignation of the Ferland Building
- 10.9 Ministry of Northern Development & Mines Cobalt area mining hazards preliminary findings EXP – Townsite #1 report

#### DRAFT MOTION

BE IT RESOLVED THAT Council accept the items as presented:

Moved by:

Seconded by:

DISCUSSION

VOTE

#### 11. <u>Other Business</u>

12. <u>Closed Session</u>

#### 13. <u>Business Arising from Closed Session</u>

## 14. Confirmation By-law

#### DRAFT MOTION

**BE IT RESOLVED THAT** By-law No. 2022-01 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 11th day of January 2022.

**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