# THE CORPORATION OF THE TOWN OF COBALT

## **REGULAR COUNCIL MEETING COBALT COMMUNITY HALL** January 18, 2022 at 6:30 p.m. **AGENDA**

#### 1. Call to Order

#### 2. **Closed Session**

#### **DRAFT MOTION**

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (a) the security of the property of the municipality or local board

Moved by: Seconded by:

DISCUSSION

VOTE

#### **Disclosure of Pecuniary Interest and the General Nature Thereof** 3.

#### 4. Approval/Amendment of Meeting Agenda

#### DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated January 18, 2022 as presented.

Moved by: Seconded by:

DISCUSSION

VOTE

### 5. <u>Approval of Minutes</u>

### DRAFT MOTION

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

Committee of the Whole Meeting – January 11, 2022

Moved by:

Seconded by:

DISCUSSION VOTE

### 6. Business Arising from The Minutes

- 6. Inquiries Members of the General Public
- 7. <u>Delegations and Presentations</u>
- 8. <u>Business Arising from Delegations and Presentations</u>
- 9. <u>Items for Council direction:</u> 9.1 NOHFC – Elevator

**DRAFT MOTION** 

**BE IT RESOLVED THAT** Council of the Town of Cobalt commits to cover any possible overruns for NOHFC file No. 7500027, Project Name: Cobalt Community Centre Accessibility Project from its own sources either through established recreational reserves or operational line items.

Moved by:

Seconded by:

DISCUSSION

VOTE

Items for Council information:

DRAFT MOTION

BE IT RESOLVED THAT Council accept the items as presented.

Moved by:

Seconded by:

DISCUSSION VOTE

#### 10. By-laws

### 10.1 By-Law No. 2021-40 to adopt a video surveillance policy

#### **DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law No. 2021-40 being a By-Law to adopt a video surveillance policy for the Town of Cobalt be read a third time and finally passed this 18<sup>th</sup> day of January 2022;

**AND FURTHER THAT** the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by: Seconded by:

DISCUSSION VOTE

#### 10.2 By-Law No. 2022-02 Vaccination Policy

#### **DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law No. 2022-02 being a By-Law to adopt a vaccination policy for the Town of Cobalt be taken as read a first, second and third time and finally passed this 18<sup>th</sup> day of January 2022;

**AND FURTHER THAT** the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

DISCUSSION VOTE

#### 11. <u>General Business</u> 12.1 Schedule of Accounts

#### DRAFT MOTION

**BE IT RESOLVED THAT** Council receives the following Schedules as presented: Schedule No. 2021-24 in the amount of \$341,801.34 Schedule No. 2021-25 in the amount of \$91,317.48 Schedule No. 2022-01 in the amount of \$39,896.26

Moved by:

Seconded by:

VOTE

DISCUSSION

### 12. <u>Motion for which prior notice has been given</u>

#### 13. <u>Mayor's Report</u>

- 14. Notices of Motion
- 15. <u>Councillor Updates</u>
- 16. <u>Council Question and Answer</u>
- 17. Closed Session
- 18. Business Arising from Closed Session

#### 19. <u>Confirmation By-law</u>

DRAFT MOTION

**BE IT RESOLVED THAT** By-law No. 2022-03 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 18th day of January, 2022;

**AND FURTHER THAT** the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

VOTE

#### 20. Adjournment

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE