

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

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

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

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 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:

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 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:

DISCUSSION

VOTE

11. **General Business**

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:

DISCUSSION

VOTE

12. **Motion for which prior notice has been given**

13. **Mayor’s Report**

14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **Closed Session**

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

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