

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

February 1, 2022 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 February 1, 2022 as presented.

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 – January 18, 2022

Special Meeting of Council – January 25, 2022

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 Water and Wastewater Operations** – contract considerations

**10.2 By-Law 2022-04** – to authorize the borrowing of money to meet current expenditures

**10.3 By-Law 2022-05** – to provide for an interim tax levy

**10.4 By-Law 2022-06** – to amend By-Law 2020-50 User Fees to add labour rate to Schedule C

**10.5 By-Law 2022-07** – to amend By-Law 2021-32 Traffic and Parking as per summary

**10.6 93 Cobalt Street** – resolution to declare municipal lot surplus

**10.7 Laird Ave beside 34 Ferland** – resolution to declare municipal lot surplus

**10.8 Councillor Wilcox** – revision to By-Law 2018-36 Procedure By-Law to add item “old business” to meeting agendas

**10.9 Councillor Wilcox** – request for all budget items be reviewed by Council in a special meeting

**Items for Council information:**

**10.10 2021 Council Remuneration** – resolution to disclose statement of remuneration and expenses as per Ministry of Municipal Affairs and Housing requirements.

**10.11 Cobalt Historical Society** – letter of thanks to Council for supporting the Heritage Silver Trail.

**10.12 DTSSAB** – 2021 quarterly report Q4

**DRAFT MOTION**

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

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

11. **Other Business**

12. **Closed Session**

13. **Business Arising from Closed Session**

14. **Adjournment**

**DRAFT MOTION**

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

Moved by:

Seconded by:

**VOTE**