THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL March 1, 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 March 1, 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 – February 15, 2022

Moved by: Seconded by:

DISCUSSION

VOTE

5. Business Arising from The Minutes

6. Inquiries – Members of the General Public

7. <u>Delegations and Presentations</u> 7.1 Jim Dyment – Presentation of Official Plan 1st Draft

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

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

- 9.1 Public Works
- 9.2 Animal Control December 2021 and January 2022 reports
- 9.3 By-Law Enforcement

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 By-Law to adopt an Election Policy for the Corporation of the Town of Cobalt.
 - 10.2 By-Law to establish a Use of Corporate Resources during an Election Policy.
 - 10.3 Resolution to amend the capitalization threshold for "other items" from \$2,500 to \$5,000 to allow for inflation.
 - 10.4 Resolution to direct any surplus/deficits be transferred to the Working Capital Reserve.

Items for Council information:

- 10.5 OCIF funding notice of \$208,243 for eligible projects related to Water, Wastewater, Roads, Bridges and Culverts .
- 10.6 FedNor funding notice of \$93,000 to upgrade Teck Park (Cobalt's Historic Mining Camp Family Park Project).
- 10.7 DTSSAB 2022 Apportionment for Cobalt.
- **10.8 Letter for Council Tiny House Query**

DRAFT MOTION

BE IT RESOLVED THAT Council accept the items for Council direction and information as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

- 11. Other Business
- 12. <u>Closed Session</u>

14. Business Arising from Closed Session

15. <u>Adjournment</u>

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE