THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL April 5, 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 April 5, 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 – March 15, 2022

Moved by:

Seconded by:

DISCUSSION

VOTE

5. Business Arising from The Minutes

6. <u>Inquiries – Members of the General Public</u>

April 5, 2022

7. Delegations and Presentations

Rod Prior re Residential Rental Unit Licence By-Law

8. Business Arising from Delegations and Presentations

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

- 9.1 Public Works January to March 2022 report, Garage build report
- 9.2 Animal Control February 2022 report
- 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. Items for Council direction:

- 10.1 Declaration of vacant Council seat and selection process to fill vacant seat
- 10.2 Request for support for TeMAG resolution re Boreal Medieval Forest Village
- **10.3** Request for reconsideration from DTSSAB re Senior's designation
- 10.4 Request from Cobalt Fire Department to add 3 new members to Department complement Grant Noble, Morgan Scalise, Brice Evans
- 10.5 Little Claybelt Homesteaders Museum request for donation

Items for Council information:

None

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

April 5, 2022

11. Other Business

12. <u>Outstanding Business</u>

13. <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