

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

May 3, 2022 at 6:30 p.m.

AGENDA

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 May 3, 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 – April 19, 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**

- 9.1 Public Works - April 2022 Report
- 9.2 Animal Control
- 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 There will be a Capital and Operations Budget presentation for the 2022 fiscal year.
- 10.2 Vacant Council seat determination will be made by council resolution at the next regular Council meeting.
- 10.3 Spring/Fall Clean-up – Public Works Report and discussion.
- 10.4 Surplus lots – tender submission and notice of interest

Items for Council information:

- 10.5 Notice of Canada Summer jobs 50% funding received for 4 students
- 10.6 By-Law 2021-25 Licensing and Regulation of Residential Rental Units – Report

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. **Outstanding Business**

13. **Closed Session**

DRAFT MOTION

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

(2) (a) Security of the property of the Municipality or Local Board

(2) (d) Labour relations or employee negotiations

Moved by:

Seconded by:

DISCUSSION

VOTE

14. **Business Arising from Closed Session**

15. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE