

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

August 2, 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 August 2, 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 – July 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

7.1 Cobalt Fire Chief Shawn Hearn – Discussion of Fire Apparatus Repairs

8. Business Arising from Delegations and Presentations

9. Staff & Committee Reports

- 9.1 Public Works - July 2022
- 9.2 Animal Control – June and July 2022 reports
- 9.3 By-Law Enforcement – July 2022
- 9.4 Municipal Intern – update on Teck Park upgrades

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 Corrie McFadyen – request to waive invoice re: Open Air Burning violation

10.2 Northern Ontario Heritage Fund Corporation – Proceed with Wellness Centre

10.3 By-Law 2022-19 to provide for the owners of privately owned outdoor swimming pools to erect and maintain fences

Items for Council information:

10.4 FONOM – Concerned with Criminal Justice System’s Practice – “Catch and Release”

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**

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