

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL December 6, 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. **Deputations/Delegation**  
3.1 Shannie Christo and Barb Dombroski – soup kitchen
4. **Approval/Amendment of Meeting Agenda**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Committee of the Whole Meeting dated December 6, 2022 as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

### **DISCUSSION**

### **VOTE**

5. **Staff Reports**
  - 5.1 Public Works – October/November report
  - 5.2 Animal Control – October report
  - 5.3 By-Law Enforcement – October/November report
  - 5.4 Municipal Intern – Update

### DRAFT MOTION

**BE IT RESOLVED THAT** Council accept the Staff reports as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

### **DISCUSSION**

### **VOTE**

**6. Items for Council consideration:**

6.1 Direction to Staff to update the corporate bank signatory at CIBC  
Primary - M. Gibson, S. Dalley  
Alternate – D. Wilcox, D. Taylor

6.2 2022 Holiday Schedule – information report

6.3 2023 Council meeting schedule – notice of 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month unless otherwise posted.

6.4 Mayor Gibson – Committee/Board appointments

Temiskaming Transit – notice of appointment Councillor P. Anderson  
Cobalt Public Library – notice of appointment Councillor D. Wilcox

Cobalt Public Library Board – notice to advertise for members  
Cobalt Water Commission – notice to advertise for members

DTSSAB – seeking nomination for area representative  
Timiskaming Health Unit/Board of Health – seeking nomination for area representative

6.5 Discussion - Public Works vehicle

6.6 Discussion - Hiring a Full Time or Part Time Public Works shoveler

6.7 Draft By-Law - Appointment of Doug Wilcox as Deputy Mayor (1 reading)

6.8 Draft By-Law - Amendment No.2 to By-Law 2021-32 Traffic and Parking (1 reading)

6.9 Discussion – Parking permits

6.10 Draft By-Law – Winter Operations Plan (1 reading)

6.11 Councillor Wilcox – Notice of Motion of re: establishment of an Ad-Hoc Committee to review and amend the Procedural By-Law as required. To be brought to the Regular Council Meeting on December 20, 2022.

6.12 NOHFC - Wellness Centre Application  
Discussion - accept or decline funding agreement for \$90,360.00

6.13 Mayor Gibson - mural at Cobalt Public Library

6.14 Mayor Gibson – Community Dinner

6.15 Mayor Gibson – Community ice rink

6.16 Transit Update

**7. Items for Council information:**

7.1 Notice of 2023 OMPF allocation – same allocation as 2022 \$899,300.00

7.2 FONOM – New Highway Safety Standard

7.3 David Brydges – Drummond Memorial Park Grand Opening scheduled for Spring 2023

**DRAFT MOTION**

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

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**8. Unfinished Business**

**9. New Business**

**10. Closed Meeting (if applicable)**

**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) (d) Labour relations or employee negotiations re outstanding Human Resources matter.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11. Business Arising from Closed Meeting (if applicable)**

**12. Adjournment**

**DRAFT MOTION**

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

Moved by:

Seconded by:

**VOTE**