

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING

### COBALT COMMUNITY HALL

January 10, 2023 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**  
Mike DeSilva - development at 5 Dunning Drive
4. **Approval/Amendment of Meeting Agenda**

#### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Committee of the Whole Meeting dated January 10, 2023 as presented / amended.

Moved by:

Seconded by:

#### **DISCUSSION**

#### **VOTE**

5. **Staff Reports**
  - 5.1 Public Works – Dec 2022 report
  - 5.2 Animal Control – Nov 2022 report
  - 5.4 Cobalt Fire Department – 2022 report

#### DRAFT MOTION

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

Moved by:

Seconded by:

#### **DISCUSSION**

#### **VOTE**

**6. Items for Council consideration:**

- 6.1 Northerntel – Managed services contract, quote for 3 & 5 years
- 6.2 TMSA – Candidate profiles for TMSA Board for the next 4 years
- 6.3 Cobalt Fire Department – recommendation to add Clifford Coe as a volunteer firefighter
- 6.4 Draft By-Law – Amendment to Procurement Policy
- 6.5 Draft By-Law – Municipal Line of Credit
- 6.6 Draft By-Law – Move Forward Strategy

**7. Items for Council information:**

- 6.7 Dr. Scott – notice of accepting new patients at the Latchford clinic.

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**8. Unfinished Business**

**9. New Business**

**10. Closed Meeting**

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)(b) Personal matter about an identifiable individual, including municipal or local board employees

(3.1) Education or training session – Council training

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

11. **Business Arising from Closed Meeting**

12. **Adjournment**

**DRAFT MOTION**

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

Moved by:

Seconded by:

**VOTE**