

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

April 4, 2023 at 6:30 p.m.

AGENDA

1. **Call to Order:**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Deputations/Delegation**

3.1 David Brydges – Commenting on Integrity Commissioner Report.

4. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated April 4, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**

5.1 Public Works – March 2023

5.2 Animal Control – March 2023

5.3 By-Law Enforcement – March 2023

5.4 Cobalt Public Library

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 Council discussion of Integrity Commissioner Report
- 6.2 Councillor Anderson – Discussion of Council Library Liaison
- 6.3 Cobalt Mining Museum – Request for Financial Assistance
- 6.4 Cobalt Water Commission – Readvertise for members – Application Form
- 6.5 Cobalt Recreation Committee – Advertise for member – Application Form
- 6.6 Councillor Wilcox – Notice of Motion – Discussion about amending the necessity for staff to be present in ad hoc committees.

7.8.2 (c) currently read:

Member composition, including staff member(s) who shall be responsible for the administration of the Ad-Hoc Committee;

Proposed Amendment:

Member composition which shall include staff members when required for the administration of the Ad Hoc Committees.

- 6.7 – Staff Report – Prevent hacking of Council Meetings.

7. Items for Council information:

- 7.1 Corporation of the Town of Essex – notice of resolution re Tax Classification of Short-Term Rental Units.
- 7.2 Corporation of the Town of Essex – notice of resolution re The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales.

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.

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