

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

May 2, 2023 at 6:30 p.m.

AGENDA

1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Deputations/Delegation**
Nil
4. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated May 2, as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**
5.1 By-Law Enforcement – April Report
5.2 Cobalt Public Library 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 Waive Procedural By-Law to allow motions for mayor vacancy.

DRAFT MOTION

BE IT RESOLVED THAT: Council suspend the Procedural By-Law to allow motions to be introduced regarding the Mayor's vacancy

Moved by:

Seconded by:

DISCUSSION

VOTE

6.2 Council to discuss options (Appointment or By-Election) to fill Mayor vacancy.

Appointment options:

- i. **Appoint a current member of Council to fill Mayor vacancy.**
- ii. **Appoint from the 2022 Election - Mayor Candidates to fill Mayor vacancy.**
 1. **Angela Adshead (101 Votes)**
 2. **Rod Prior (99 Votes)**
 3. **Mike Harrison (34 Votes)**
- iii. **Request expressions of interest from the Public to fill the Mayor vacancy.**

6.3 Water Commission Committee – request for applicants

6.4 Draft By-Law 2023-13 - To Establish Tax Ratios for 2023

6.5 Draft By-Law 2023-14 – Adoption of the 2023 Tax Rates

6.6 Draft By-Law 2023-15 – Amendment to By-Law 2020-50 to Establish User Fees

**6.7 Township of Montague – requesting support for their resolution re Bill 5,
The Stopping Harassment and Abuse by Local Leaders Act**

6.8 DTSSAB – requesting proclamation for Paramedic Services Week May 21-27, 2023

7. Items for Council information:

Nil

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

8. **Unfinished Business**

9. **New Business**

10. **Closed Meeting**
Nil

11. **Business Arising from Closed Meeting**
Nil

12. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE