

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING

### COBALT COMMUNITY HALL

August 1, 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**

3.1 David Brydges – Dr. Drummond Memorial Park update and restoration of Town murals

4. **Adoption of Meeting Agenda**

DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Committee of the Whole Meeting dated August 1, 2023 as presented.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

5. **Staff Reports**

5.1 Public Works

5.2 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 Maggie Wilson – Heritage & Cultural Trails Project

**7. Items for Council information:**

7.1 Karyne Labonte - Thank you letter – Contribution towards the ESCSM Academic Awards

7.2 OPP Detachment Board Framework proposal approval

7.3 Requirements of all Committees including Ad-Hoc Committees (Section 6.4.1, 7.7 and 7.8 of the Procedural By-Law and Section 238 of the Municipal Act).

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**

8.1 Ad-Hoc Committee – Procedural By-Law (Councillors Cooper, Wilcox)

8.2 Ad-Hoc Committee – Sharpe Lake Property (Councillors Cooper, Hunter, Hughes)

8.3 Ad-Hoc Committee – Purchasing Policy (Councillors Cooper, Anderson, Wilcox)

**9. New Business**

9.1 Draft By-Law 2023-XX – Accessibility Policy (Staff Report 2023.08.01.01)

9.2 Staff Report 2023.08.01.02 – Hiring Policy

9.3 Staff Report 2023.08.01.03 – D. Wright – Affordable Housing Concept

9.4 Councillor Cooper – discussion - cost saving measures and revenue generating ideas

9.5 Mayor’s Report

**10. Closed Meeting**

**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**