

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

October 3, 2023 at 6:30 p.m.

AGENDA

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

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated October 3, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**
 - 5.1 Public Works – September 2023
 - 5.2 Animal Control – August 2023
 - 5.3 By-Law Enforcement – September 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 Cobalt Public Library Board – Budget Presentation

6.2 The Cobalt Historical Society – Replacement Plaque – Willet Green Miller

6.3 Elimination of credit card transactions (Staff Report 2023.10.3.1)

6.4 Draft By-Law 2023-XX – Amendment to By-Law 2023-23 - Multi-Year Accessibility Plan By-Law 2023-23 (Staff Report 2023.10.3.2)

6.5 Draft By-Law 2023-XX – Amendment to By-Law 2020-50 – Establish User Fees (Staff Report 2023.10.3.3)

6.6 Draft By-Law 2023-XX – To Appoint a Chief Building Official, Inspectors and a Fire Prevention Officer (TMSA Staff Report)

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

7. Items for Council information:

7.1 FONOM - Support for Northern School of Medicine

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

8. Unfinished Business

8.1 Ad-Hoc Committee – Procedural By-Law

8.2 Ad-Hoc Committee – Sharpe Lake Property

8.3 Ad-Hoc Committee – Purchasing Policy

9. New Business

Mayor’s Report

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)(a) The security of the property of the municipality or local board

Moved by:

Seconded by:

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