

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

September 5, 2023 at 6:30 p.m.

AGENDA

1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Deputations/Delegation**
None
4. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated September 5, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**
 - 5.1 Public Works Report – August 2023
 - 5.2 Animal Control Report – June and July 2023
 - 5.3 By-Law Enforcement Report – July 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 2023 Capital Budget update

6.2 Draft By-Law to Adopt an Encroachment Policy

6.3 Draft By-Law to Adopt a Water Utilities Management Policy

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 MTO Response to Potential ONR Stop in Cobalt

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

9.1 Notice of Motion – Councillor Wilcox

The Town of Cobalt purchase, as soon as possible, a used Fire Truck as recommended by our Fire Chief, provided that the Fire Truck is in good working condition, and will not require a contribution from the Town exceeding \$15,000.00 to top up the funds already available to the Fire Department.

9.2 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) security of the property of the municipality or local board.

(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or Local Board, 2001, c.25, s.239 (2); 2017 c. 10, Sched. 1, s 26.

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