

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

November 7, 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 John Vanthof, MPP Timiskaming-Cochrane

4. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated November 7, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**

5.1 Public Works – October 2023

5.2 Animal Control – September 2023

5.3 By-Law Enforcement – October 2023

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 Draft By-Law 2023-XX to Adopt a User Fee By-Law for 2024-2026 (Staff Report 2023.11.07.01)

6.2 Draft By-Law 2023-XX to Adopt Amendment No. 2 to By-Law 2020-32 Municipal Property Tax Policy to include notice of property owner’s responsibility and additional arrears notice. (Staff Report 2023.11.07.02)

6.3 Councillor Cooper – Council Stipend (Staff Report 2023.11.07.03)

6.4 Cobalt Classic Theatre – Discussion of Lease Agreement (Staff Report 2023.11.07.04)

6.5 Bunker Museum – Water Issue

6.6 Mayor Adshead – Community Initiative

6.7 Ad-Hoc Committees – Sharpe Lake Property, Budget, Procedural and Procurement to be changed to Town Manager Advisory Groups. (Staff Report 2023.11.07.05)

6.8 Timiskaming Health Unit – Municipal Expense Allocation Method (Staff Report 2023.11.07.06)

6.9 Library Board Members – 2 New Members – Suzanne Othmer and Mary Church

6.10 Surplus Lots – Pyrite Street (Staff Report 2023.11.07.07)

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 Temporary Closure for portion of Coniagas Road.

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

8. **Unfinished Business**

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)(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