

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

December 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**

3.1 Rick Caldwell – Classic Theatre

4. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council suspend the Procedural By-Law to allow a motion to be introduced under section 9 New Business that is time sensitive.

Moved by:

Seconded by:

DISCUSSION

VOTE

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**

5.1 Public Works – November 2023 Report

5.2 Animal Control – October 2023 Report

5.3 By-Law Enforcement – November 2023 Report

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Staff reports as presented.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

6. Items for Council consideration:

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

6.1 Draft By-Law 2023-XX Amendment No. 2 to By-Law 2009-003 Property Standards to implement an escalating fine scale for violations. (Staff Report 2023.12.05.01)

6.2 Draft By-Law 2023-XX Amendment No. 2 to By-Law 2021-12 Clean Yards to implement an escalating fine scale for violations. (Staff Report 2023.12.05.01)

6.3 Leases – Classic Theatre (Staff Report 2023.12.05.02)

6.4 Municipal Office and Public Works Holiday hours – (Staff Report 2023.12.05.03)

6.5 Council Remuneration - (Staff Report 2023.12.05.04)

6.6 Geo-exchange Pilot Project (Staff Report 2023.12.05.05)

6.7 2024 Budget Working Group – (Staff Report 2023.12.05.06)

6.8 2023 Capital Projects Status Report – (Staff Report 2023.12.05.07)

6.9 Financial Report – January 1 to November 30, 2023 (Staff Report 2023.12.05.08)

6.10 Penny St. Germain – Request for a Council Representative to a New OPP Detachment Board

6.11 Township of Evanturel – Letter of Support – Gender-Based & Intimate Partner Violence

VOTE

7. Items for Council information:

7.1 Timiskaming Health Unit – Community Placemaking Grant Approval Letter.

7.2 DTSSAB – 2023 Q3 Report.

7.3 Temiskaming Municipal Services Association (TMSA) – Notice of New Planner – Jennifer Pye

7.4 Mayor to provide update on Community Engagement Initiative and Food Bank

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

8. Unfinished Business

None

9. New Business

9.1 Surplus Lot – 93 Cobalt Street

DRAFT MOTION

WHEREAS at the Regular Council Meeting on October 17, 2023, Council declared 93 Cobalt Street be advertised for sale;

AND WHEREAS one bid was received by the due date;

NOW THEREFORE BE IT RESOLVED THAT Council approve the sale of 93 Cobalt Street to Chantale Bennett for the sum of \$18,500.00 and directs staff to proceed with the necessary documents.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

9.2 Mayor’s Report

10. Closed Meeting

None

11. **Business Arising from Closed Meeting**
None

12. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE