THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL January 9, 2024 at 6:30 p.m. AGENDA

1. <u>Call to Order:</u>

2. Disclosure of Pecuniary Interest and the General Nature Thereof

- 3. <u>Deputations/Delegation</u> 3.1 James Dyment – Official Plan
- 4. Adoption of Meeting Agenda

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated January 9, 2024 as presented.

Moved by:

Seconded by:

DISCUSSION VOTE

5. <u>Staff Reports</u>

5.1 Public Works – December 20235.2 Animal Control – November and December 20235.3 By-Law Enforcement – December 2023

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION VOTE

6. <u>Items for Council consideration:</u>

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 2024-XX - To Adopt an Official Plan

6.2 Draft By-Law 2024-XX – Amendment No.1 to By-Law 2020-10 Financial Assistance Policy (Staff Report 2024.01.09.01)

6.3 Draft By-Law 2024-XX – Municipal Line of Credit (Staff Report 2024.01.09.02)

6.4 Draft By-Law 2024-XX – Interim Tax Levy (Staff Report 2024.01.09.03)

6.5 Surplus Lots Bid – 14 and 16 Lang Street Lots (Staff Report 2024.01.09.04)

6.6 Cobalt Public Library Board – Request for 2 New Members

6.7 Review of By-Law 2013-037 – Regulate the keeping of animals and the registration of dogs and cats within the Town of Cobalt.

6.8 Coleman Township – Letter of Support – Conservation Officer Reclassification

6.9 Town of Aurora – Letter of Support – Homelessness Crisis

VOTE

7. <u>Items for Council information:</u>

7.1 Roar Engineering Report – Classic Theatre Roof Repair (Staff Report 2024.01.09.05)

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION VOTE

8. <u>Unfinished Business</u>

9. <u>New Business</u>

9.1 Mayor's Report

10. <u>Closed Meeting</u> None

11. Business Arising from Closed Meeting

12. <u>Adjournment</u>

DRAFT MOTION

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

Moved by: VOTE Seconded by: