

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

February 6, 2024 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 February 6, 2024 presented.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

5. **Staff Reports**
 - 5.1 Public Works – January 2024
 - 5.2 Animal Control – January 2024
 - 5.3 By-Law Enforcement – January 2024
 - 5.4 Cobalt Public Library Minutes –
 - September 6, 2023
 - December 13, 2023
 - December 17, 2023
 - December 28, 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:

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 No. 2024-XX – To Regulate Smoking and Vaping Within the Town of Cobalt (Staff Report 2024.02.06.01)

6.2 Draft By-Law No. 2024-XX – Amendment No. 3 to By-Law 2015-016 Solid Waste Management – Owners Responsible for Containers (Staff Report 2024.02.06.02)

6.3 Temiskaming Municipal Services Association (TMSA) – Planner Opt In or Opt Out (Staff Report 2024.02.06.03)

6.4 Councillor Wilcox – Notice of Motion – Closed Meeting Materials

6.5 Mayor Adshead - Frequency of Meetings (Staff Report 2024.02.06.04)

6.6 Temiskaming Shores and Area Physician Recruitment and Retention Initiative – Letter for 5 year Commitment.

6.7 Association of Municipalities Ontario (AMO) – Resolution – Promote Stability of Municipal Finances

6.8 Cobalt Public Library Board Member - 1 New Applicant – Catherine Lafoy

6.9 Councillor Anderson – Cobalt Day December 29th

6.10 Create a Negotiating Committee for upcoming Union Collective Agreement.

VOTE

7. Items for Council information:

7.1 District of Timiskaming Social Services Administration Board (DTSSAB) 2024 Budget

7.2 Fire Truck Update (Staff Report 2024.02.06.05)

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**

9.1 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

(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to 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