THE CORPORATION OF THE TOWN OF COBALT

NO.: 2021-25 MOVED BY: M. Johnson

DATE: 16 February 2021 SECONDED BY: J. Dube

BE IT RESOLVED THAT: This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

AND FURTHER: This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Town of Cobalt is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED

MAYOR SIGNATURE: George Othmer

DIVISION VOTE

	F	A		F	A
Councillor Adshead	☐	☐	Councillor Gabbani	☐	☐
Councillor Anderson	☐	☐	Councillor Johnson	☐	☐
Councillor Dube	☐	☐	Councillor Wilcox	☐	☐
Mayor Othmer	☐	☐	Total	☐	☐

DECLARATION OF CONFLICT OF INTEREST

_____ _____

Disclosed his/her/their interest, abstained from discussion and did not vote on the question.

CLERKS SIGNATURE: John Hodgson