

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY August 9, 2016, 6:30PM AGENDA

1. **Adoption of the Agenda**
 - a) Adoption of the Agenda dated August 9, 2016 Res 16-208

2. **Declaration of Conflict or Pecuniary Interest**

3. **Staff Reports**
 - a) Wetlands Proposal Res 16-209
 - b) Water License Condition – Submission Res 16-210
 - c) Surplus Plow Res 16-211

4. **By-laws** Res 16-212
 - a) By-law 2016-036: Real Estate Services Contract

5. **Closed Session**

Resolution to proceed in closed session Res 16-213

(2)(b) Personal matter about an identifiable individual, including municipal employees;

Resolution to resume open session Res 16-214

6. **Other Business**
 - a) Authorization to secure 41 Prospect Avenue Res 16-215
 - b) Public Works Portfolio Res 16-216
 - c) Apology to Office Staff Res 16-217
 - d) Fair and Balanced Actions by the Chair Res 16-218

7. **Adjournment** Res 16-219