

# THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS  
THURSDAY July 28, 2016, 6:30PM  
AGENDA

---

## NOTICE

**THIS MEETING HAS BEEN CANCELLED. THESE  
AGENDA ITEMS WILL BE INCLUDED IN THE  
REGULAR COUNCIL MEETING ON TUESDAY,  
AUGUST 2, 2016.**

1. **Adoption of the Agenda**
  - a) Adoption of the Agenda dated July 28, 2016 Res 16-191
2. **Declaration of Conflict or Pecuniary Interest**
3. **Administrative Report – Used Single Axle Plow Sander** Res  
16-192
4. **CAO Evaluation Process** Res 16-193
5. **Closed Session** Res 16-194  
Resolution to proceed in closed session  
(2)(b) Personal matter about an identifiable individual, including municipal employees;  
(2)(d) Labour relations – Summer Program  
(2)(e) Potential litigation  
  
Resolution to resume open session Res 16-195
6. **Adjournment** Res 16-196