

THE CORPORATION OF THE TOWN OF COBALT
SPECIAL MEETING OF COUNCIL
COBALT COMMUNITY HALL
SATURDAY, September 24, 2016
MINUTES

MINUTES OF THE SPECIAL COUNCIL MEETING HELD SATURDAY, SEPTEMBER 24, 2016 COMMENCING AT 10:00 AM.

PRESENT:

T. Sartoretto	Mayor
G. Othmer	Councillor
M. Harrison	Councillor
R. Schwartz	Councillor
P. Wuest	Councillor

ABSENT: Councillor Bigelow and Councillor Neilson (WITH NOTICE)
Acting Clerk Claire Bigelow

The meeting was called to order at 10:00 am by Mayor Sartoretto

ADOPTION OF THE AGENDA

16-276

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The Special Council meeting Agenda dated September 24, 2016 be adopted as circulated.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

CLOSED SESSION

16-277

MOVED BY: M. Harrison

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: this Special Council meeting proceed in camera at 10:07 am under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2) (b) Personal matter about an identifiable individual including municipal or local board employees.

CARRIED