

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS

Wednesday, September 20<sup>th</sup>, 2017 – 6:30 p.m.

### AGENDA

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1. Adoption of the Agenda **Res.**
2. Declaration of Conflict or Pecuniary Interest
3. Business
  - 3.1 Presentation – Water Plant and Tower upgrades – Ontario Community Infrastructure Fund Top Up Application **Res.**
  - 3.2 Presentation – 2016 Financial Statements **Res.**
  - 3.3 By-law - Construction of Salt Shed (pending approval from September 19<sup>th</sup> Council meeting)
  - 3.4 Confirmation By-law
4. Adjournment **Res.**