

**THE CORPORATION OF THE TOWN OF COBALT
SPECIAL MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
FRIDAY, DECEMBER 1, 2017
MINUTES**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD FRIDAY DECEMBER 1, 2017 COMMENCING AT 8:30 AM.

PRESENT:

Mayor	T. Sartoretto
Councillor	G. Othmer
Councillor	G. Bigelow
Councillor	M. Harrison
Councillor	P. Wuest
Councillor	S. Nielsen

STAFF: Dale Taylor, Deputy Clerk-Treasurer

ABSENT:

Councillor R. Schwartz

The meeting was called to order at 8:30 am by Mayor Sartoretto

1. ADOPTION OF THE AGENDA

17-288

MOVED BY: Councillor S. Nielsen

SECONDED BY: Councillor G. Othmer

BE IT RESOLVED THAT: Council approve the agenda of the Special Meeting of Council dated December 1, 2017, as circulated.

CARRIED

2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None

3. CLOSED SESSION

17-289

MOVED BY: Councillor M. Harrison

SECONDED BY: Councillor S. Nielsen

BE IT RESOLVED THAT: the Special Council meeting proceed in camera at 8:31 am under section 239 of the Municipal Act, 2001 as amended, in order to address a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

17-290

MOVED BY: Councillor S. Nielsen

SECONDED BY: Councillor M. Harrison

BE IT RESOLVED THAT: Council resume the Special meeting of Council at 9:07 am.

CARRIED

4. OTHER BUSINESS:

Direction was given during the closed session authorizing a counter offer to the Agreement of Purchase which was presented to Council.

5. ADJOURNMENT

17-291

MOVED BY: Councillor S. Nielsen

SECONDED BY: Councillor G. Othmer

BE IT RESOLVED THAT: the meeting adjourn at 9:08 am.

CARRIED



Mayor



Deputy Clerk-Treasurer