

THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, APRIL 11, 2017 AT 6:30pm
MINUTES**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD TUESDAY, APRIL 11, 2017
COMMENCING AT 6:30 PM.**

PRESENT: Tina Sartoretto Mayor
 Gary Bigelow Councillor
 Mike Harrison Councillor
 Sue Nielsen Councillor
 Rochelle Schwartz Councillor
 Perry Wuest Councillor

 Sue Weiss Deputy-Clerk

ABSENT: George Othmer Councillor

The meeting was called to order at 6:30p.m. by Mayor T. Sartoretto.

APPOINTMENT OF DEPUTY-CLERK

17-083

MOVED BY: Councillor Nielsen
SECONDED BY: Councillor Schwartz
Council hereby appoints Sue Weiss as Deputy-Clerk.
CARRIED

DECLARATION OF SPECIAL MEETING OF COUNCIL

17-084

MOVED BY: Councillor Schwartz
SECONDED BY: Councillor Bigelow
Council hereby declares this meeting a "Special Meeting of Council" in accordance to the Procedure By-law.
CARRIED

ADOPTION OF THE AGENDA

17-085

MOVED BY: Councillor Wuest
SECONDED BY: Councillor Harrison
BE IT RESOLVED THAT: the special council meeting Agenda dated April 11, 2017 be adopted as circulated.
CARRIED

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

CLOSED SESSION

17-086

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Nielsen

BE IT RESOLVED THAT: this Special Council Meeting proceed in Camera at 6:31p.m. under Section 239 subsection (2) (b) of the Municipal Act, 2001, as amended, regarding personal matters about an identifiable individual – municipal employee.

CARRIED

17-087

MOVED BY: Councillor Wuest

SECONDED BY: Councillor Nielsen

BE IT RESOLVED THAT: the Special Council Meeting resume at 7:42 p.m.

CARRIED

CONFIRMING BY-LAW

17-088

MOVED BY: Councillor Schwartz

SECONDED BY: Councillor Harrison

BE IT RESOLVED THAT: By-law No. 2017-012, being a by-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 11th day of April, 2017; **AND FURTHER THAT:** the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ADJOURNMENT

17-089

MOVED BY: Councillor Nielsen

SECONDED BY: Councillor Schwartz

BE IT RESOLVED THAT: The meeting adjourn at 7:43p.m.

CARRIED



MAYOR

DEPUTY CLERK