

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL COUNCIL MEETING April 9, 2019 @ 6:30 p.m. TOWN OF COBALT COUNCIL CHAMBERS

### AGENDA

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1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
  - 3.1 Approval of the Special Meeting agenda for April 9, 2019. Res.
4. **Business**
  - 4.1 Insurance Coverage for Volunteers Res.
  - 4.2 Representation on local boards Res.
5. **Closed Session**
  - 5.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f)  
Topics: Legal matters, CAO Recruitment Res.
9. **Business Arising from Closed Session**
11. **Confirmation By-law**
  - 11.1 By-law 2018-XX Being a By-law to confirm the proceedings of Council. Res.
12. **Adjournment** Res.