

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING February 26, 2019 @ 6:30 p.m. TOWN OF COBALT COUNCIL CHAMBERS MINUTES

1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest

3. **Approval/Amendment of Meeting Agenda**

3.1 Approval of the Special Meeting agenda for February 26, 2019.

Resolution 2019-53

Moved by: Councillor Harrison

Seconded by: Councillor Anderson

BE IT RESOLVED THAT Council approve the Special Meeting Agenda for Feb. 26, 2019.

CARRIED

4. **Business**

4.1 Third and Final Reading of the By-law to appoint an Integrity Commissioner.

Resolution 2019-54

Moved by: Councillor Anderson

Seconded by: Councillor Harrison

BE IT RESOLVED THAT By-Law No. 2019-08, being a by-law to appoint Expertise for Municipalities (E4m) as the Integrity Commissioner for the Corporation of the Town of Cobalt, be taken as read a first, second and third and final time this 26th day of February 2019 and the Interim CAO be authorized to execute an agreement with (E4m).

CARRIED

4.2 Third and Final Reading of the By-law to adopt a pregnancy and parental leave policy for members of Council.

Resolution 2019-55

Moved by: Councillor Harrison

Seconded by: Councillor Willcox

BE IT RESOLVED THAT By-Law No. 2019-09, being a by-law to adopt a Pregnancy and Parental Leave Policy for Members of Council for the Corporation of the Town of Cobalt, (as described in schedule A) be taken as read a first, second and third time and finally passed this 26th day of February 2019.

CARRIED

5. **Closed Session**

5.1 Closed session as per the Municipal Act, Section 239 section 2 (b, e, and f)

Topics: Legal matters, Human Resources, CAO Recruitment.

Resolution 2019-56

Moved by: Councillor Adshead

Seconded by: Councillor Johnson

BE IT RESOLVED THAT Council convene in a closed session as per Section (b, e, and f)

Topics: Legal matters, Human Resources, CAO Recruitment.

CARRIED

6. **Business Arising from Closed Session**

7. **Confirmation By-law**

11.1 By-law confirm the proceedings of Council.

Resolution 2019-57

Moved by: Councillor Adshead

Seconded by: Councillor Johnson

BE IT RESOLVED THAT By-Law No. 2019-11, being a by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 26th day of February 2019;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

8. **Adjournment**

Resolution 2019-58

Moved by: Councillor Adshead

Seconded by: Councillor Johnson

BE IT RESOLVED THAT the Feb. 26, 2019 Regular Meeting of Council be adjourned at 9:23 p.m.

CARRIED