# THE CORPORATION OF THE TOWN OF COBALT

# SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS MONDAY, May 16, 2016, 6:30pm MINUTES

MINUTES OF THE SPECIAL COUNCIL MEETING HELD MONDAY, MAY 16, 2016 COMMENCING AT 6:30 PM.

PRESENT:	T. Sartoretto	Mayor
	M. Harrison	Councillor
	Sue Nielsen	Councillor
	G. Othmer	Councillor
	Rochelle Schwartz	Councillor
	P. Wuest	Councillor

Sue Weiss

Deputy-Clerk

ABSENT: G. Bigelow Councillor

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

### APPOINTMENT OF DEPUTY-CLERK

16-106MOVED BY:Councillor NielsenSECONDED BY:Councillor OthmerCouncil hereby appoints Sue Weiss as Deputy-Clerk.

### ADOPTION OF THE AGENDA

16-107 MOVED BY: Councillor Harrison SECONDED BY: Councillor Wuest BE IT RESOLVED THAT: the special council meeting Agenda dated May 16, 2016 be adopted as circulated. CARRIED

### CLOSED SESSION

16-108

MOVED BY: Councillor Harrison SECONDED BY: Councillor Nielsen BE IT RESOLVED THAT: this Special Council Meeting proceed in Camera at 6:31p.m. under Section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsections:

(2)(b) Personal matter about an identifiable individual – Municipal Employee

(2)(d) Labour relations – to consider a union grievance

CARRIED

16-109 MOVED BY: Councillor Nielsen SECONDED BY: Councillor Wuest BE IT RESOLVED THAT: this Special Council Meeting resume at 7:14 p.m. CARRIED

# APPOINTMENT OF AN INTEGRITY COMMISSIONER

16-110 MOVED BY: Councillor Harrison SECONDED BY: Councillor Othmer BE IT RESOLVED THAT: Council approves the appointment of Fred Dean from Amberley Gavel as Integrity Commissioner for the Town of Cobalt. CARRIED

## CONFIRMATION BY-LAW

16-111 MOVED BY: Councillor Nielsen SECONDED BY: Councillor Harrison BE IT RESOLVED THAT: By-law No. 2016-022, 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 16th day of May, 2016; **AND FURTHER THAT**: the said by-law be signed by the Mayor and CAO and recorded in the by-law book. CARRIED

ADJOURNMENT

16-112 MOVED BY: Councillor Wuest SECONDED BY: Councillor Nielsen BE IT RESOLVED THAT: The meeting adjourn at 7:19p.m. CARRIED

MAYOR

CAO