THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING OF COUNCIL**

**COUNCIL CHAMBERS**

**WEDNESDAY SEPTEMBER 28, 2016**

**MINUTES**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD WEDNESDAY, SEPTEMBER 28, 2016 COMMENCING AT 6:15 PM.**

**PRESENT:**

**T. Sartoretto Mayor**

**G. Othmer Councillor**

**G. Bigelow Councillor**

**M. Harrison Councillor**

**R. Schwartz Councillor**

**P. Wuest Councillor**

**S. Nielsen Councillor**

**STAFF: Dale Taylor, Deputy Clerk-Treasurer**

**The meeting was called to order at 6:30 pm by Mayor Sartoretto**

ADOPTION OF THE AGENDA

16-284

## MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The special meeting of Council Agenda dated September 28, 2016 be adopted as circulated.

 CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

CLOSED SESSION

16-285

## MOVED BY: G. Bigelow

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: the Special Council meeting proceed in camera at 6:31 p.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2) (b) Personal matters about an identifiable individual, including municipal or local board employees.

 CARRIED

16-286

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: The Special Council meeting resume at 8:32 p.m.

 CARRIED

**OTHER BUSINESS**

None.

**ADJOURNMENT**

16-287

MOVED BY: G. Bigelow

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: this Special Council meeting adjourn at 8:32 p.m.

 CARRIED

 Mayor

 Deputy Clerk-Treasurer