

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL COUNCIL MEETING COUNCIL CHAMBERS TUESDAY, October 9, 2018 Following the 6:30 p.m. C.O.W Meeting 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 meeting agenda for October 9, 2018. Res.
4. **Approval of Minutes** NIL
5. **Business Arising from Minutes** NIL
6. **By-laws** NIL
7. **Other Business**
  - 7.1 Replacement of Classic Theatre Furnaces and Air Conditioning Units (verbal report)
  - 7.2 Rescheduling of October 16, Regular Council Meeting to October 30<sup>th</sup>, 2018. Res.
8. **Closed Session** Res.
  - 8.1 Motion to convene in closed session as per the Municipal Act, Section 239 section (b) personal matters about an identifiable individual, including municipal or local board employees – Topics: Manager of Public Works and Property Competition; CAO Recruitment.
9. **Business Arising from Closed Session**
10. **Confirmation By-law**
  - 10.1 By-law 2018-61 – Being a By-law to confirm the proceedings of Council Res.
11. **Adjournment** Res.