

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL COUNCIL MEETING COUNCIL CHAMBERS TUESDAY, JULY 31, 2018 – 6:30 p.m. AGENDA

---

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 July 31<sup>st</sup>, 2018 Res.
4. **Approval of Minutes**
  - 4.1 Approval of the Special Council Meeting minutes of July 24, 2018 Res.
5. **Business Arising from Minutes**
  - 5.1 Resolution 18-194 – Closure of Hoist Room
6. **By-laws**
7. **Other Business**
  - 7.1 Job Description – Director of Public Works
  - 7.2 Snow Fence lend to annual baseball tournament – Councillor Wuest
  - 7.3 Update – Golf Fundraiser
  - 7.4 OCWA Invoice for valve replacement job
  - 7.5 Insurance – “Good Old Days” – Cobalt/Coleman Lions Club event
8. **Closed Session** Res.
  - 8.1 Motion to convene in closed session to approve minutes and as per the Municipal Act, Section 239 (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding the Hoist Room; and as per section (b) personal matters about an identifiable individual, including municipal or local board employees, regarding the interim CAO.
9. **Business Arising from Closed Session**
10. **Confirmation By-law**
  - 10.1 By-law 2018-53 – Being a By-law to confirm the proceedings of Council Res.
11. **Adjournment** Res.