THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING OF COUNCIL**

**COUNCIL CHAMBERS**

**MONDAY OCTOBER 3, 2016**

**MINUTES**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD MONDAY OCTOBER 3, 2016 COMMENCING AT 10:15 A.M.**

**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 10:15 a.m. by Mayor Sartoretto**

ADOPTION OF THE AGENDA

16-288

## MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: The special meeting of Council Agenda dated October 3, 2016 be adopted as circulated.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

CLOSED SESSION

16-289

## MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: the Special Council meeting proceed in camera at 10:16 a.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

16-290

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: this Special Council meeting resume at 11:26 a.m.

CARRIED

**OTHER BUSINESS:**

16-291

MOVED BY: M. Harrison

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: our part-time employee be reassigned to the Municipal Office for 24 hours a week.

CARRIED

## ADJOURNMENT

16-292

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The meeting adjourn at 11:30 a.m.

CARRIED

Mayor

Deputy Clerk-Treasurer