

THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
WEDNESDAY, JANUARY 18, 2017 @ 6:00 p.m.
MINUTES**

MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, JANUARY 18, 2017 COMMENCING AT 6:30 PM.

PRESENT:

Mayor Tina Sartoretto
Councillors Mike Harrison
George Othmer
Rochelle Schwartz
Perry Wuest

ABSENT:

Councillors Garry Bigelow (with reason)
Sue Nielsen (with reason)

Staff:

Michelle Larose, CAO/Clerk-Treasurer
Dale Taylor, Deputy Clerk, Deputy Treasurer
Shawn Hearn, Fire Chief

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

1. Adoption of the Agenda

Resolution # 17-011

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT Council approve the agenda of the special meeting dated January 18, 2017, as circulated.

CARRIED

2. Declaration of Conflict or Pecuniary Interest - NIL

3. Goals and Priorities Discussion

Council and staff listed their individual goals that they would like to undertake in 2017 and beyond. This will be reviewed and considered during budget deliberations for 2017.

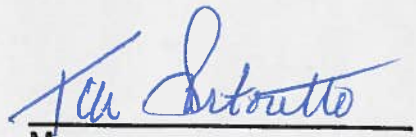
4. Adjournment

Resolution # 17-012

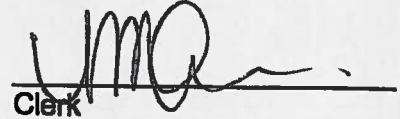
MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Perry Wuest

BE IT RESOLVED THAT the meeting adjourn at 9:30 p.m.

CARRIED



Mayor



Clerk