

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL COUNCIL MEETING COUNCIL CHAMBERS

Tuesday, January 15, 2019 @ 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 Special Meeting agenda for January 15, 2019. Res.
4. **Business**  
4.1 Adoption of the appointment to Council process (see attached). Each applicant, in alphabetical order will be given 2 minutes to address Council and the audience to outline why they should be selected to serve on Council. Following the remarks from the applicants, Council will select the successful appointee using the adopted process. Res.
5. **Closed Session**  
5.1 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: Human Resources Res.
9. **Business Arising from Closed Session**
11. **Confirmation By-law**  
11.1 By-law 2018-XX – Being a By-law to confirm the proceedings of Council. Res.
12. **Adjournment** Res.