

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COUNCIL CHAMBERS

Tuesday, January 8, 2019

Following the Committee of the Whole Meeting @ 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 8, 2019. Res.
4. **Business**
 - 4.1 Council decision to prohibit or allow cannabis retail stores in the Town of Cobalt. Res.
 - 4.2 Expressions of Interest to serve on Council. (Applications/Expressions to be presented@ the Council meeting.) 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: Council Communications; CAO Recruitment 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.