

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COUNCIL CHAMBERS

Tuesday, January 15, 2019 @ 6:30 p.m.
Minutes

1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

3. **Approval/Amendment of Meeting Agenda**

3.1 Approval of the Special Meeting agenda for January 15, 2019.

Resolution: 2019 -12

Moved by: Councillor Harrison

Seconded by: Councillor Wilcox

BE IT RESOLVED THAT: Council approve the Special Meeting Agenda for January 15, 2019.

CARRIED

4. **Business**

4.1 Adoption of the appointment to Council process:

Council was provided with a description of the selection process to fill the Council vacancy. (see appendix 1)

Resolution: 2019 -13

Moved by: Councillor Wilcox

Seconded by: Councillor Harrison

WHEREAS the Town of Cobalt Council passed resolution 18-243 accepting the resignation of Sue Nielsen, from the Town of Cobalt Council and declared the seat vacant on December 5, 2018 and;

WHEREAS Council passed resolution 18-259 on December 18, 2018 to invite interested eligible citizens to submit expressions of interest to serve on the Town of Cobalt Council

BE IT RESOLVED THAT Council adopt the "Appointment to Council Selection Process" as presented on Tuesday January 15, 2019 to enable Council to select a candidate to fill the Council vacancy.

CARRIED

Each applicant, in alphabetical order was then given two minutes to address Council and audience to outline why they should be selected to serve on Council. Following the remarks from the applicants, Council voted as follows:

Pat Anderson, 4 votes; Michael Audette, 0 votes; James Birtch, 1 vote; Rene Lafleur, 1 vote; Lori Urban, 0 votes. (Total votes cast-6)

Resolution: 2019 -14

Moved by: Councillor Harrison
Seconded by: Councillor Wilcox

WHEREAS the Town of Cobalt Council passed resolution 18-243 accepting the resignation of Sue Nielsen, from the Town of Cobalt Council and declared the seat vacant on December 5, 2018 and;

WHEREAS Council passed resolution 18-259 on December 18, 2018 to invite interested eligible citizens to submit expressions of interest to serve on the Town of Cobalt Council and;

WHEREAS Council accepted expressions of interest from Pat Anderson, Rene Lafleur, Michael Audette, James Birtch and Lori Urban on January 8, 2019 and invited them to attend the Special Meeting of Council on Tuesday January 15, 2019 @ 6:30 to enable Council to select a candidate to fill the Council vacancy.

BE IT RESOLVED That the Town of Cobalt Council appoints Pat Anderson to fill the Council vacancy effective January 22, 2019.

CARRIED

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

Resolution: 2019 -15

Moved by: Councillor Adshead
Seconded by: Councillor Johnson

BE IT RESOLVED THAT Council convene in a closed session as per Section 239 (2) (b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Topics: Human Resources

CARRIED

Following the closed session council passed the following resolution:

Resolution: 2019 -16

Moved by: Councillor Johnson
Seconded by: Councillor Adshead

BE IT RESOLVED THAT Council reconvene into the open session of Council.

CARRIED

6. Business Arising from Closed Session

There was no business arising.

7. Confirmation By-law

11.1 By-law to confirm the proceedings of Council.

Resolution: 2019 -17

Moved by: Councillor Gabbani
Seconded by: Councillor Johnson

BE IT RESOLVED THAT By-Law No. 2019-03, being a by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 15 day of January 2019;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

8. Adjournment

Resolution: 2019 -18

Moved by: Councillor Gabbani

Seconded by: Councillor Adshead

BE IT RESOLVED THAT The Jan. 15, 2019 Special Meeting of the Town of Cobalt be adjourned at 7:41 p.m.

CARRIED

Appendix 1

**Town of Cobalt
Appointment to Council Selection Process
January 15, 2019**

Background:

There are six (6) members of Council who are eligible to select/vote for the preferred appointee to Council.

There are five (5) members of the public (candidates) that have put their name forward to serve on Council.

The candidate with the majority of votes from the members of Council shall be declared the winner and will be appointed to Council.

Procedures:

Members of Council **can only cast one vote** for a candidate per round of voting.

The selection will be by the process of elimination. The successful candidate will require 4 votes to win.

The names of each candidate will be read in alphabetical order based on their last name.

When each name is read, the CAO/Clerk will ask for a show of hands in support of the candidate. A candidate that receives no votes or the lowest number of votes per round will be eliminated.

If required, voting will continue until only two candidates remain.

In the event of a three-way tie, the names of the three candidates will be placed in a container and drawn by an independent observer to select the winner.

In the event of a two-way tie, a coin will be tossed to select the winner.