

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING April 10, 2019 @ 6:30 p.m. TOWN OF COBALT COUNCIL CHAMBERS

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 April 10, 2019. Res.
4. **Closed Session**
5.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f)
Topics: Legal matters, CAO Recruitment Res.
5. **Business Arising from Closed Session**
6. **Confirmation By-law**
11.1 By-law 2018-XX Being a By-law to confirm the proceedings of Council. Res.
7. **Adjournment** Res.