

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS AUGUST 15, 2019 at 6:00 P.M. MINUTES

PRESENT:

Mayor George Othmer
Councillors: Angela Adshead
 Pat Anderson
 Bill Gabbani
 Matthew Johnson
 Doug Wilcox

Staff: Brian Walker, CAO/Clerk-Treasurer, Dale Taylor, Deputy Clerk-Treasurer

Paul Cassan - Wishart Law Firm
 Peggy Young-Lovelace - e4m Solutions

1. Call to Order

Mayor Othmer called the meeting to order at 6:05 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NIL

3. Business

4. Closed Session

RESOLUTION No. 2019-192

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

2(b) Personal matter about an identifiable individual, including municipal or local board employees;

- Summer Employment

3.1 Educational or training sessions – Wishart Law Firm

CARRIED

5. Business Arising from Closed Session

RESOLUTION No. 2019-193

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT: The employment for the Summer Student and Part Timer be extended to September 6, 2019 at the current use-age.

CARRIED

6. Confirmation By-law

RESOLUTION No. 2019-194

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: By-law No. 2019-39 being a By-law to confirm the proceedings of the Council meeting of August 15, 2019 be taken as read a first, second and third time and finally passed this 15th day of August 2019

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

CARRIED

7. Adjournment

RESOLUTION No. 19-195

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: The August 15, 2019 Special Meeting of Council be adjourned at 10:03 pm.

CARRIED

Mayor

Deputy Clerk-Treasurer