

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS October 29, 2019 @ 6:30 pm AGENDA

1. **Call to Order:**
Reminder to mute electronic devices that as per Section 4.5.11 of the Procedural By-Law, recording of council meetings is prohibited.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda** **Res**
4. **Approval of Minutes**
NIL
5. **Closed Session** **Res**
5.1 Motion to convene in closed session as per the Municipal Act, Section 239 subsections
2(a) Security of the Municipal Property – Hoist Room
2(b) Security of the Municipal Property – Cobalt Water Treatment Plant
6. **Business Arising from Closed Session**
7. **Confirmation By-law** **Res**
By-Law No. 2019-51
8. **Adjournment** **Res**