

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COBALT BUSINESS CENTRE Tuesday, October 8, 2019 @ 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 Oct 8, 2019.

Res.

4. **Business**

4.1 Appointment to Council: The applicants in alphabetical order based on their last name are:
Kyle Audette, Gary Bigelow, Joseph Dube, Amber Fulford.

Appointment to Council Selection Process:

Each applicant, in alphabetical order, will be given 2 minutes to address Council and the audience to outline why they should be selected to serve on Council. Following the remarks from the applicants, Council will select the successful appointee using the adopted process.

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

The selection will be by the process of elimination until a majority vote is achieved. The successful candidate will require a minimum of 4 out of 6 votes to win. Should a majority vote occur in round #1 then that successful candidate is appointed, and the competition is over.

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. Council will then select the successful applicant.

Possible outcomes not decided by Council vote:

a) 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.

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

Res.

5. **Closed Session**

N/A

6. **Business Arising from Closed Session**

7. **Confirmation By-law**

11.1 By-law 2019-XX – Being a By-law to confirm the proceedings of Council.

Res.

8. **Adjournment**

Res.