

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT BUSINESS CENTRE

OCTOBER 8, 2019
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

1. Call to Order

Mayor Othmer called the meeting to order at 6:32 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NIL

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 2019- 251

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: Council approve the agenda for the Special Council meeting dated October 8, 2019 as presented.

CARRIED

4. Business

CAO Walker read the Selection Process procedure. Each candidate addressed Council and the audience. CAO Walker called on Council for a show of hands for round one. The vote was 6-0 in favour of Joseph Dube.

RESOLUTION No. 2019-252

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: the Town of Cobalt Council appoints Joseph Dube to fill the Council vacancy Effective October 15, 2019.

CARRIED

5. Confirmation By-law

RESOLUTION No. 2019-253

MOVED BY: Councillor

SECONDED BY: Councillor

BE IT RESOLVED THAT: By-law No. 2019- 48 being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 8th day of October 2019;

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

CARRIED

6. Adjournment

RESOLUTION No. 2019-254

MOVED BY: Councillor Gabbani

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: The meeting of Council be adjourned at 6:47 pm.

CARRIED

Mayor

Clerk