THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS November 12, 2019 AGENDA

1. <u>C</u>	Call to Order:
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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. Business
- 3. Closed Session
 - 3.1 Motion to convene in closed session for the purpose of approving closed session minutes and as per Subsection 230 (2) (b) of the Municipal Act; personal matters about an identifiable individual, including municipal or local board employees regarding an employee.
- 4. Business Arising from Closed Session
- 5. <u>Confirmation By-law</u> Res
- 6. <u>Adjournment</u> Res