

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING April 10, 2019 @ 3:30 p.m. TOWN OF COBALT COUNCIL CHAMBERS MINUTES

Present: Mayor Othmer and Councillors Adshead; Anderson; Gabbani; Harrison; Johnson; and Wilcox

Regrets: None

Staff: D. King, Interim CAO

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 April 10, 2019.

Resolution 2019-93

Moved by: Councillor Johnson

Seconded by: Councillor Wilcox

BE IT RESOLVED THAT Council approve of the Special Meeting agenda for April 10, 2019.

CARRIED

4. **Closed Session**

5.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f)

Topics: Legal matters, CAO Recruitment

Resolution 2019-94

Moved by: Councillor Gabbani

Seconded by: Councillor Anderson

BE IT RESOLVED THAT Council convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f) Topics: Legal matters, CAO Recruitment.

CARRIED

5. **Business Arising from Closed Session**

Direction was provided to the Interim CAO to begin reference checks and negotiations with the selected CAO/Clerk Treasurer candidate.

6. **Confirmation By-law**

6.1 By-law 2018-18 Being a By-law to confirm the proceedings of Council.

Resolution 2019-95

Moved By: Councillor Johnson

Seconded by: Councillor Adshead

BE IT RESOLVED THAT By-Law No. 2019-18, being a by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 10th day of April 2019;

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

CARRIED

8. Adjournment

Resolution 2019-96

Moved By: Councillor Wilcox

Seconded by: Councillor Anderson

BE IT RESOLVED THAT The April 10, 2019 Special Meeting of Council be adjourned at 3:59 p.m.

CARRIED