

THE CORPORATION OF THE TOWN OF COBALT
November 12, 2019
SPECIAL MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS

MINUTES

PRESENT:

Mayor George Othmer
Councillors: Angela Adshead
 Pat Anderson
 Joe Dube
 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 6:30 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NIL

3. Approval of the Agenda

RESOLUTION No. 2019-280

MOVED BY: Councillor Dube
SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: Council approve the agenda as amended.

CARRIED

3. Business

Procedure was waived by Council to allow a discussion on a potential meeting with Minister Jeff Yurek, MOE.

RESOLUTION No. 2019-281

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: Council grant approval for Mayor Othmer and CAO Brian Walker to attend a meeting with Minister Yurek, MOE on November 18, 2019 to discuss the Wetlands ECA.

CARRIED

4. Closed Session

RESOLUTION No. 2019-282

MOVED BY: Councillor Dube
SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection (2) (b) Personal matter about an identifiable individual, including municipal or local board employees - regarding an employee

CARRIED

5. Business Arising from Closed Session

Direction was given to staff on a closed session matter.

6. Confirmation By-law

RESOLUTION No. 2019-283

MOVED BY: Councillor Dube
SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: By-law No. 2019-54 being a By-law to confirm the proceedings of Council be read a first, second and third time and finally passed this 12th day of November

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

CARRIED

7. Adjournment

RESOLUTION No. 2019-284

MOVED BY: Councillor Dube
SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: The Special Meeting of Council be adjourned at 8:42 pm.

CARRIED

Mayor

Clerk