

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS December 6, 2019 @ 3:30 PM AGENDA

1. **Call to Order:**
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 for Council to 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)(a) Security of the property of the municipality or local board - regarding WTP upgrade progress
4. **Business Arising from Closed Session**
5. **Confirmation By-law** Res
6. **Adjournment** Res