

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS February 7, 2020 @ 3:00 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. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 7, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Business**

4.1 Water Treatment Plant upgrade request to reassign Valve BFV-50 & BFV-51
(a) **Pedersens Quote, NLS Quote, OCWA Quote**, option to consider is PW Staff replace

4.2 Water Treatment Plant upgrade request for Reporting Package Change Order
(a) **EXP Quote**

5. **Closed Session**

NIL

6. **Business Arising from Closed Session**

NIL

7. **Confirmation By-law**

DRAFT MOTION

*BE IT RESOLVED THAT **By-law No. 2020-6** 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 7th day of February 2020.*

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

Moved by: Seconded by: Carried Amended Defeated Deferred

8. **Adjournment**

DRAFT MOTION

BE IT RESOLVED that the Regular Meeting of Council be adjourned at _____.

Moved by: Seconded by: Carried Amended Defeated Deferred