

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS March 23, 2020 @ 3:00 PM AGENDA

1. Call to Order:
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 Special Council Meeting dated March 23, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4 Business

NONE

5 By-laws

By-Law No. 2020-12 Emergency Delegation of Powers

DRAFT MOTION

WHEREAS the Town of Cobalt does not have a policy to delegate powers during an emergency,

AND WHEREAS Council deems it expedient to delegate authority to the CAO/Clerk-Treasurer or their designate to take action, where necessary, on certain acts during the Provincially Declared Emergency (human emergency – pandemic),

NOW THEREFORE BE IT RESOLVED THAT By-law No. 2020-12 being a By-law to delegate powers during an emergency as be taken as read a first, second and third time and finally passed this 23rd day of March 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

6 Closed Session

DRAFT MOTION

BE IT RESOLVED THAT Council convene in closed session for the purpose of approving closed session minutes and as per Subsection 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 -
Topic: Management concerns

Moved by: Seconded by: Carried Amended Defeated Deferred

7 Business Arising from Closed Session

8 Confirmation By-law

DRAFT MOTION

*BE IT RESOLVED THAT **By-law No. 2020-13** 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 23rd day of March 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

9 Adjournment

DRAFT MOTION

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

Moved by: Seconded by: Carried Amended Defeated Deferred

Mayor

Clerk