

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS March 9, 2020 @ 3:30 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 Regular Meeting dated March 9, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. Business

4.1 Water Treatment Plant upgrade re: Pipe Supports Change Order

5. Closed Session

NIL

6. Business Arising from Closed Session

NIL

7. Confirmation By-law

DRAFT MOTION

*BE IT RESOLVED THAT **By-law No. 2020-9** 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 4th 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