

# THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING  
COBALT COMMUNITY HALL  
at 2:30 PM  
September 28, 2020  
AGENDA**

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1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of the Agenda**

*DRAFT MOTION*

*BE IT RESOLVED THAT: Council approve the agenda of the Special Meeting of Council dated September 28, 2020 as presented/amended.*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

4. **Business**
5. **Closed Session**

*DRAFT MOTION*

*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) Personnel matter about an identifiable individual, including municipal or local board employee.*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

6. **Business Arising from Closed Session**

*DRAFT MOTION*

*BE IT RESOLVED THAT:*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

7. **Confirmation By-law**

*DRAFT MOTION*

*BE IT RESOLVED THAT By-law No. 2020-41 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 28th day of September 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 Special Meeting of Council be adjourned at*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

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Mayor

\_\_\_\_\_

INTERIM CLERK-TREASURER