

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL BUSINESS RESOURCE CENTER, LIVESTREAMED via ZOOM THURSDAY JUNE 18, 2020 @ 6:30 PM MINUTES

PRESENT:

Mayor George Othmer

Councillors:

Angela Adshead
Pat Anderson
Joe Dube
Bill Gabbani
Matthew Johnson
Doug Wilcox

Staff:

Brian Walker, CAO/Clerk-Treasurer

1. Call to Order

Mayor Othmer called the meeting to order at 6:30 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NONE

3. Business

3.1 2020 Municipal Budget Planning Meeting – Discussion and information gathering.

4. Confirmation By-Law**RESOLUTION No. 2020-141**

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT By-law No 2020-28 being a By-law to confirm the proceedings of the Special meeting of Council be taken as read a first, second and third time and finally passed this 18th day of June 2020.

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

CARRIED

5. Adjournment**RESOLUTION No. 2020-142**

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT The Special meeting of Council be adjourned at 7:33 pm.

CARRIED

Mayor

Clerk