

THE CORPORATION OF THE TOWN OF COBALT

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

Present

Mayor George Othmer
Councillor Pat Anderson
Angela Adshead
Joe Dube
Bill Gabbani
Doug Wilcox
Mathew Johnson arrived at 2:50 pm

1. Call to Order:

Mayor George Othmer called the meeting to order at 2:30 pm

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval/Amendment of the Agenda

RESOLUTION No. 2020-193

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Anderson

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

Carried

4. Business

5. Closed Session

RESOLUTION No. 2020-194

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Wilcox

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.

Carried

6. Business Arising from Closed Session

RESOLUTION No. 2020-195

MOVED BY: Councillor Adshead
SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: Council made a decision regarding a human resources matter in closed session pursuant to section 239(2)(b) of the Municipal Act, 2001 as this is a matter about an identifiable individual.

Carried

Recorded Vote:	A. Adshead	F		
	P. Anderson	F		
	J. Dube	F		
	B. Gabbani	F		
	M. Johnson	F		
	D. Wilcox	F		
	G. Othmer	F	7-F	0-A

7. Confirmation By-law

RESOLUTION No. 2020-196

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Gabbani

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.

Carried

8. Adjournment

RESOLUTION No. 2020-197

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Adshead

BE IT RESOLVED that the Special Meeting of Council be adjourned at 3:09 pm

Carried

Mayor

INTERIM CLERK-TREASURER