

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COBALT COUNCIL CHAMBERS June 26, 2019 @ 6:30 p.m. AGENDA

1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
 - 3.1 Approval of the Special Meeting agenda for June 26, 2019. Res.
4. **General Business**
 - 4.1 Adopt Asset Management Policy Res.
 - 4.2 Review/Adopt Draft Budget Presentation Res.
5. **Closed Session**
 - 5.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b)
Topics: Personal Matter about an Identifiable Individual(s) Res.
6. **Business Arising from Closed Session**
7. **Confirmation By-law**
 - 7.1 By-law 2019-30 Being a By-law to confirm the proceedings of Council Res.
8. **Adjournment** Res.