THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS May 4, 2021 at 6:30 p.m. AGENDA

1. <u>Call to Order:</u>

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 dated May 4, 2021 as presented.

Moved by:

Seconded by:

DISCUSSION VOTE

4. <u>Business</u>

4.1 2021 Budget submission and presentation. Council to determine whether to accept and adopt the budget summary, accept and amend the budget summary or, defer final approval to the next regular council meeting.

DRAFT MOTION

BE IT RESOLVED THAT Council

Moved by:

Seconded by:

DISCUSSION

VOTE

5. <u>Closed Session</u>

6. Business Arising from Closed Session

7. <u>Confirmation By-law</u>

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-18 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 May 2021.

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:

VOTE

8. <u>Adjournment</u>

DRAFT MOTION

BE IT RESOLVED that the Special Meeting of Council be adjourned at

Moved by:

Seconded by:

VOTE