

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL VIA Zoom AUGUST 10, 2021 at 6:30 p.m. AGENDA

---

1. **Call to Order**

DRAFT MOTION

**BE IT RESOLVED THAT** Council appoint Cassandra Beaudoin as Deputy-Clerk for the purpose of recording meeting proceedings at the Regular Meeting of Council on August 10, 2021.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated August 10, 2021 as presented.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

4. **Approval of Minutes**

DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the following minutes as presented:

Regular Meeting of Council – July 20, 2021

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

5. **Business Arising from The Minutes**

- 6. **Inquiries – Members of the General Public**
- 7. **Delegations and Presentations**
- 8. **Business Arising from Delegations and Presentations**
- 9. **Staff & Committee Reports**
- 10. **Correspondence for Council direction:**

**Correspondence for Council information:**

- 11. **By-laws**
- 12. **General Business**  
12.1 **Schedule of Accounts**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council receives the following Schedules as presented:  
Schedule No. 2021-14 in the amount of \$158,162.58

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

- 13. **Motion for which prior notice has been given**
- 14. **Mayor’s Report**
- 15. **Notices of Motion**
- 16. **Councillor Updates**
- 17. **Council Question and Answer**

**18. 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) personal matter about an identifiable individual, including municipal or school board employees;

Moved by:

Seconded by:

**VOTE**

**19. Business Arising from Closed Session**

**20. Confirmation By-law**

DRAFT MOTION

**BE IT RESOLVED THAT** By-law No. 2021- 28 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 10<sup>th</sup> day of August 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**

**21. Adjournment**

DRAFT MOTION

**BE IT RESOLVED** that the Regular Meeting of Council be adjourned at

Moved by:

Seconded by:

**VOTE**