

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL January 25, 2022 at 6:30 pm AGENDA

1. **Call to Order:**
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 date January 25, 2022 as presented/amended.

Moved by:

Seconded by:

VOTE

4. **Business**
5. **Closed Session**

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (a) the security of the property of the municipality or local board

6. **Business Arising from Closed Session**
7. **Adjournment**

DRAFT MOTION

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at pm

Moved by:

Seconded by:

VOTE