

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL March 1, 2022 at 6:30 p.m. 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 dated March 1, 2022 as presented.

Moved by:

Seconded by:

VOTE

4. **Business**

DRAFT MOTION

4.1 By-Law No. 2022-09 – Agreement with Ontario Clean Water Agency (OCWA)

WHEREAS at the Regular Meeting of February 15, 2022 Council adopted resolution No. 2022-25 and directed staff to present a By-Law to authorize the execution of an Agreement with the Ontario Clean Water Agency;

NOW THEREFORE BE IT RESOLVED that By-Law No. 2022-09 a By-Law for Agreement of services between the Ontario Clean Water Agency and the Town of Cobalt be taken as read a first, second and third time and finally passed this 1st day of March, 2022

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

DISCUSSION

VOTE

7. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE

March 1, 2022