

# THE CORPORATION OF THE TOWN OF COBALT

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

---

### PRESENT:

**Mayor** George Othmer

**Councillors:** Pat Anderson (via zoom)  
Angela Adshead (via zoom)  
Joe Dube (via zoom)  
Bill Gabbani (via zoom)  
Matthew Johnson (via zoom)  
Doug Wilcox (via zoom)

**Staff:** Steven Dalley, Town Manger  
John Hodgson, Clerk-Treasurer Advisory (via zoom)  
Dale Taylor, Deputy Clerk-Treasurer

### Media Moderator

1. **Call to Order:**  
Mayor Othmer called the meeting to order at 6:30 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
None
3. **Approval/Amendment of the Agenda**

#### RESOLUTION No. 2022-16

**MOVED BY:** B. Gabbani

**SECONDED BY:** A. Adshead

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting date January 25, 2022 as presented/amended.

CARRIED

4. **Business**  
None

5. **Closed Session**

**RESOLUTION No. 2022-17**

**MOVED BY:** P. Anderson

**SECONDED BY:** J. Dube

**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

CARRIED

Mayor Othmer called the open portion of the meeting to order at 7:20 p.m.

6. **Business Arising from Closed Session**

Staff was given direction on a closed session matter.

7. **Adjournment**

**RESOLUTION No. 2022-18**

**MOVED BY:** P. Anderson

**SECONDED BY:** A. Adshead

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 7:21 p.m.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk