

THE CORPORATION OF THE TOWN OF COBALT

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

Present:

Mayor: George Othmer

Councillors: Pat Anderson
Angela Adshead (via Zoom)
Joe Dube
Matthew Johnson
Doug Wilcox (via Zoom)

Staff: S. Dalley, Town Manager
J. Hodgson, Clerk-Treasurer Advisory (via Zoom)
D. Taylor, Deputy Clerk-Treasurer
C. Beaudoin, Administrative Clerk
D. Adshead, Working Foreman
E. Franks, Municipal Intern

Media Moderator

1. **Call to Order:**

Mayor Othmer called the meeting to order at 6:30 p.m.

A moment of silence was observed in memory of Councillor Bill Gabbani following a brief tribute by Mayor Othmer.

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

None

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

RESOLUTION No. 2022-38

MOVED BY: J. Dube

SECONDED BY: P. Anderson

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated March 1, 2022 as presented.

CARRIED

4. **Business**

RESOLUTION No. 2022-39

MOVED BY: P. Anderson

SECONDED BY: A. Adshead

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.

Recorded Vote:

A. Adshead F

P. Anderson F

J. Dube F

M. Johnson F

D. Wilcox A

G. Othmer F

F-5 A-1

CARRIED

7. **Adjournment**

RESOLUTION No. 2022-40

MOVED BY: P. Anderson

SECONDED BY: J. Dube

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 6:34 p.m.

CARRIED

Mayor

Town Manager

