

THE CORPORATION OF THE TOWN OF COBALT

EMERGENCY MEETING COBALT COMMUNITY HALL

April 6, 2022 at 6:30 p.m.

MINUTES

1. **Present:**

Mayor: George Othmer

Councillors: Angela Adshead
Pat Anderson
Matthew Johnson
Doug Wilcox (via zoom)

Absent: Joe Dube (with notice)

Staff: S. Dalley, Town Manager
J. Hodgson, Clerk-Treasurer, Advisory (via zoom)
D. Taylor, Deputy Clerk-Treasurer

Media Moderator

2. **Call to Order**

Mayor Othmer called the meeting to order at 6:34 p.m.

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

None

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

RESOLUTION No. 2022-64

MOVED BY: A. Adshead

SECONDED BY: M. Johnson

BE IT RESOLVED THAT Council approve the agenda of the Emergency Meeting dated April 6, 2022 as presented.

CARRIED

5. **Closed Session**

RESOLUTION No. 2022-65

MOVED BY: M. Johnson

SECONDED BY: P. Anderson

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) (a) Security of the property of the Municipality or Local Board

CARRIED

6. **Business Arising from Closed Session**

Staff was given direction on a Closed Session matter.

7. **Adjournment**

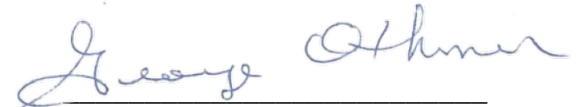
RESOLUTION No. 2022-66

MOVED BY: D. Wilcox

SECONDED BY: M. Johnson

BE IT RESOLVED THAT the Emergency Meeting of Council be adjourned at 7:53 p.m.

CARRIED



Mayor



Clerk