

THE CORPORATION OF THE TOWN OF COBALT SPECIAL MEETING

COBALT COMMUNITY HALL
November 28, 2022 at 6:30 pm
MINUTES

Present:

Mayor: Mita Gibson

Councillors: Pat Anderson
Harry Cooper
Gary Hughes
Angela Hunter – arrived at 6:32 p.m.
Jim Starchuk
Doug Wilcox

Staff: S. Dalley, Town Manager
D. Taylor, Deputy Clerk-Treasurer
A. Williams, Public Works Superintendent

Media Moderator

1. **Call to Order**
Mayor Gibson called the meeting to order at 6:30 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
Nil
3. **Approval of the Agenda**

RESOLUTION No. 2022-175

MOVED BY: P. Anderson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated November 28, 2022 as presented.

CARRIED

4. **Closed Session**
November 28, 2022

RESOLUTION No. 2022-176

MOVED BY: D. Wilcox

SECONDED BY: G. Hughes

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:

(3.1) Educational or training sessions - Council training sessions.

CARRIED

5. **Business Arising from Closed Session**

Nil

6. **Adjournment**

RESOLUTION No. 2022-177

MOVED BY: H. Cooper

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 8:24 p.m.

CARRIED

Original on File
Mayor

Original on File
Clerk