

# THE CORPORATION OF THE TOWN OF COBALT SPECIAL MEETING

## COBALT COMMUNITY HALL November 30, 2022 at 6:00 pm MINUTES

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**Present:**

**Mayor:** Mita Gibson

**Councillors:** Pat Anderson  
Harry Cooper  
Gary Hughes – arrived at 6:06 p.m.  
Angela Hunter  
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 6:00 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
Councillor Starchuk declared a conflict of interest with item #4 (2) (d) as he is an employee of Stock Transportation.

3. **Approval of the Agenda**

**RESOLUTION No. 2022-178**

**MOVED BY:** D. Wilcox

**SECONDED BY:** H. Cooper

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting date November 30, 2022 as presented.

CARRIED

3. **Closed Session**

Councillor Starchuk left the room and did not participate in the discussion on item (2) (d).  
November 30, 2022

He returned for item (3.1).

**RESOLUTION No. 2022-179**

**MOVED BY:** P. Anderson

**SECONDED BY:** D. Wilcox

**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) (d) Labour relations or employee negotiations

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

CARRIED

**5. Business Arising from Closed Session**

Direction was given to Staff regarding the Temiskaming Transit.

**6. Adjournment**

**RESOLUTION No. 2022-180**

**MOVED BY:** G. Hughes

**SECONDED BY:** H. Cooper

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 8:06 p.m.

CARRIED

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Original on File  
Mayor

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Original on File  
Clerk