

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL January 30, 2023 at 6:00 p.m. AGENDA

1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of the Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting date January 30, 2023 as presented/amended.

Moved by:

Seconded by:

VOTE

4. **Closed Session**

DRAFT MOTION

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) Education or training session – Council training (Kemp, Elliott & Blair – Municipal Auditor)

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from Closed Session**

6. **Adjournment**

DRAFT MOTION

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at

Moved by:

Seconded by:

VOTE

January 30, 2023