

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL February 15, 2023 at 6:30 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 dated February 15, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

4. **Business**
4.1 Library By-Law

DRAFT MOTION

BE IT RESOLVED THAT Council adopt By-Law No. 2023-05 being a By-Law to Establish a Public Library be taken as read a first, second and third time and passed this 15th day of February, 2023;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

DISCUSSION

VOTE

4.2 Library Board Applicants

DRAFT MOTION

BE IT RESOLVED THAT Council for the Town of Cobalt directs that a Board of Directors for the Cobalt Public Library composed of seven (7) members be appointed from the following applicants:

- Jenny Adshead
- Trina Breault
- Jennifer Cowell
- Tamara Fishely
- Jennifer Gabriel
- Ken Lillie
- Jennifer Pereira
- Sabrina Somersall

- 1. Doug Wilcox (Council Representative)
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. Adjournment

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE