THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL March 1, 2023 at 6:00 p.m. AGENDA

1. Call to Order:

2. Disclosure of Pecuniary Interest and the General Nature Thereof

3. Adoption of Meeting Agenda

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated March 1, 2023 as presented.

Moved by:

Seconded by:

VOTE

4. <u>Closed Session</u>

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 - training

Moved by:

Seconded by:

DISCUSSION

VOTE

6. Business Arising from Closed Session

7. <u>Adjournment</u>

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE March 1, 2023