

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL March 28, 2023 at 6:30pm AGENDA

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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 28, 2023 as presented.

Moved by:

Seconded by:

**VOTE**

4. **Business**  
**4.1 Library Board**

DRAFT MOTION

**BE IT RESOLVED THAT** Council appoint a/or member(s) to fill the vacant library board seat(s) to get in line with the PLA (Public Library Act) member requirement so that the library can resume operations.

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**