

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL January 17, 2023 at 6:00 p.m. MINUTES

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**Present:**

**Mayor:** Mita Gibson

**Councillors:** Pat Anderson  
Harry Cooper  
Gary Hughes  
Angela Hunter  
Jim Starchuk – arrived at 6:14 p.m.  
Doug Wilcox

**Staff:** S. Dalley, Town Manager/Clerk-Treasurer  
D. Taylor, Deputy Clerk-Treasurer  
A. Williams, Public Works Superintendent

Peggy Young-Lovelace, Integrity Commissioner  
Paul Cassan, Wishart Law Firm

**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**  
Nil
3. **Approval/Amendment of the Agenda**

**RESOLUTION No. 2023-010**

**MOVED BY:** P. Anderson

**SECONDED BY:** D. Wilcox

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting dated January 17, 2023 as presented.

CARRIED

4. **Closed Session**

**RESOLUTION No. 2023-011**

**MOVED BY:** H. Cooper

**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:

(3.1) Education or training session – Council training

CARRIED

5. **Business Arising from Closed Session**

Nil

6. **Adjournment**

The Special Meeting of Council adjourned at 8:05 p.m.

CARRIED

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Mayor

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Clerk