

THE CORPORATION OF THE TOWN OF COBALT

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

Present:

Mayor: Mita Gibson

Councillors: Pat Anderson
Harry Cooper
Gary Hughes
Angela Hunter
Jim Starchuk (arrived at 6:09pm)
Doug Wilcox

Staff: S. Dalley, Town Manager/Clerk-Treasurer
C. Beaudoin, Administrative Clerk
M. Takacs, Administrative Clerk

1. **Call to Order:**
Mayor Gibson called the meeting to order 6:00 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
Nil
3. **Approval/Amendment of the Agenda**

RESOLUTION No. 2023-35

MOVED BY: D. Wilcox
SECONDED BY: H. Cooper

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

CARRIED

4. **Closed Session**

RESOLUTION No. 2023-36

MOVED BY: P. Anderson
SECONDED BY: G. Hughes

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)

CARRIED

5. **Business Arising from Closed Session**
Nil

6. **Adjournment**

RESOLUTION No. 2023-37

MOVED BY: J. Starchuk

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 8:46 p.m.

CARRIED

Mayor

Clerk