

THE CORPORATION OF THE TOWN OF COBALT

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

Present:

Mayor: Mita Gibson

Councillors: Pat Anderson
Angela Hunter
Gary Hughes
Jim Starchuk
Doug Wilcox

Absent: Harry Cooper (with notice)

Staff: S. Dalley, Town Manager/Clerk-Treasurer
D. Taylor, Deputy Clerk-Treasurer
A. Williams, Public Works Superintendent
C. Beaudoin, Administrative Clerk
M. Takacs, Administrative Clerk
D. Adshead, Public Works
S. Cooper, Public Works
B. Mercier, Public Works
L. Champagne

Peggy Young-Lovelace, Integrity Commissioner
Paul Cassan, Wishart Law Firm
Sylvie Thibault, My Momentum Strategies Inc. (via zoom)

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. **Adoption of Meeting Agenda**

RESOLUTION No. 2023-62

MOVED BY: P. Anderson

SECONDED BY: G. Hughes

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

CARRIED

March 1, 2023

4. **Closed Session**

RESOLUTION No. 2023-63

MOVED BY: D. Wilcox

SECONDED BY: A. Hunter

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

CARRIED

6. **Business Arising from Closed Session**

Nil

7. **Adjournment**

RESOLUTION No. 2023-64

MOVED BY: J. Starchuk

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 9:36 p.m.

CARRIED

Mayor

Clerk