

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL July 18, 2023 at 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Public Meetings**
None
4. **Deputation/Delegation**

4.1 Danielle Girard – Kemp Elliot & Blair – presentation of the 2022 audit

DRAFT MOTION

BE IT RESOLVED THAT Council receives the 2022 Financial Statements for the Corporation of the Town of Cobalt and the Cobalt Public Library as presented by Kemp Elliott & Blair LLP, Chartered Professional Accountants.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

5. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated July 18, 2023 as presented.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

10. New Business

10.1 Schedule of Accounts

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented:

Schedule No. 2023-12 in the amount of \$273,555.50.

Schedule No. 2023-13 in the amount of \$113,862.56.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

10.2 Mayor’s Report

11. Closed Meeting

DRAFT MOTION

BE IT RESOLVED THAT Council go into Closed Session as per Section 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (a) Security of the property of the Municipal or local board.

(2) (b) Personal matter about an identifiable individual, including municipal or local board employees.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

12. Business Arising from Closed Meeting

13. Confirmation By-Law

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2023-22 being a By-Law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time this 18th day of July 2023.

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

VOTE

14. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE