

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL July 11, 2023 at 1:30 p.m. MINUTES

Present:

Mayor Angela Adshead

Councillors: Doug Wilcox
Angela Hunter
Harry Cooper
Jim Starchuk
Pat Anderson
Gary Hughes (arrived at 1:47 p.m.)

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

1. **Call to Order:**
Mayor Adshead called the meeting to order at 1:31 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None
3. **Adoption of Meeting Agenda**

RESOLUTION No. 2023-165

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated July 11, 2023 as presented.

CARRIED

4. **Closed Meeting**

RESOLUTION No. 2023-166

MOVED BY: Councillor Cooper
SECONDED BY: Councillor 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:

(2)(a) The security of the property of the municipality or local board

CARRIED

July 11, 2023

5. **Business Arising from Closed Meeting**

Staff was given direction on a matter regarding the Cobalt Constructed Wetlands.

6. **Adjournment**

RESOLUTION No. 2023-167

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Cooper

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 2:41 p.m.

CARRIED

Mayor

Clerk