

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL September 12, 2023 at 1:00 p.m. AGENDA

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1. **Call to Order:**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Adoption of Meeting Agenda**

DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting dated September 12, 2023 as presented.

Moved by:

Seconded by:

**VOTE**

4. **Closed Meeting**

DRAFT MOTION

**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

Moved by:

Seconded by:

**VOTE**

5. **Business Arising from Closed Meeting**

6. **Adjournment**

DRAFT MOTION

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at

Moved by:

Seconded by:

**VOTE**