

# THE CORPORATION OF THE TOWN OF COBALT

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

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**Present:**

**Mayor:** Angela Adshead

**Councillors:** Pat Anderson (arrived at 1:54 p.m.)  
Harry Cooper  
Angela Hunter  
Jim Starchuk  
Doug Wilcox

**Absent:** Gary Hughes

**Staff:** S. Dalley, Town Manager/Clerk-Treasurer  
D. Taylor, Deputy Clerk-Treasurer

1. **Call to Order:**

Mayor Adshead called the meeting to order at 1:01 p.m.

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

None

3. **Adoption of Meeting Agenda**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Cooper

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

CARRIED

4. **Closed Meeting**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Starchuk

**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

5. **Business Arising from Closed Meeting**  
Direction was given to Staff on a Closed Session item.

6. **Adjournment**

**MOVED BY:** Councillor Wilcox  
**SECONDED BY:** Councillor Starchuk

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 2:07 p.m.  
CARRIED

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Mayor

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Clerk