

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL October 24, 2023 at 6:30 p.m. MINUTES

Present:

Mayor: Angela Adshead

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

Staff: S. Dalley, Town Manager/Clerk-Treasurer
C. Beaudoin, Administrative Clerk

Media Moderator

18 members of the public and 2 members of the media

1. Call to Order:

Mayor Adshead called the meeting to order at 6:30 p.m.

Mayor Adshead read from a prepared speech:

“Before we begin, I would just like to say I appreciate all the public that’s come out tonight to watch the meeting and I would just like to remind everyone that the public is not to participate in the meeting and respectfully request that you keep your comments and your discussions for after the meeting so that the business of Council is not interrupted. Thank you”.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Anderson declared a pecuniary interest with item 4.1 Cobalt Coleman & Latchford Food Bank Discussion for Support Options.

3. Adoption of Meeting Agenda

RESOLUTION No. 2023-254

MOVED BY: Councillor Cooper
SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated October 24, 2023 as presented.

CARRIED

4. **Business**

4.1 Cobalt Coleman Latchford and Area Food Bank

Councillor Anderson declared a conflict of interest and did not participate in the discussion and did not participate in the vote.

RESOLUTION No. 2023-255

MOVED BY: Councillor Cooper
SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approves a Think Tank Group consisting of the CAO and Mayor from Cobalt, Coleman Township & Latchford along with the Food Bank to discuss possible solutions with the first meeting being Thursday, October 26, 2023 at 3:00 p.m. Location to be determined.

Recorded Vote:

H. Cooper F
G. Hughes F
A. Hunter F
J. Starchuk F
D. Wilcox F
A. Adshead F

F - 6 A - 0

CARRIED

5. **Adjournment**

RESOLUTION No. 2023-256

MOVED BY: Councillor Hughes
SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 6:46 p.m.

CARRIED



Mayor



Clerk