

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL April 2, 2024 at 6:30 p.m. AGENDA

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 April 2, 2024 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)(b) Personal matter about an identifiable individual, including municipal or local board employees.

(2)(d) Labour relations or employee negotiations.

(2)(f) Advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

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

April 2, 2024