THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL March 26, 2024 at 6:00 pm MINUTES

Present:

- Mayor: Angela Adshead
- Councillors: Pat Anderson Harry Cooper Gary Hughes Jim Starchuk Doug Wilcox

Absent: Angela Hunter (without notice)

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

- 1. <u>Call to Order:</u> Mayor Adshead called the meeting to order at 6:00 p.m.
- 2. <u>Disclosure of Pecuniary Interest and the General Nature Thereof</u> None

3. Adoption of Meeting Agenda

RESOLUTION No. 2024-059MOVED BY:Councillor CooperSECONDED BY:Councillor Anderson

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated March 26, 2024 as presented.

CARRIED

4. <u>Business</u>

4.1 Ministry of Municipal Affairs and Housing – FIR Training

Bryan Searle, Senior Municipal Advisor and Sarah Cormier, Area Municipal Advisor were present to review the 2022 FIR with Council and to respond to related questions.

Adjournment 5.

RESOLUTION No. 2024-060 MOVED BY: **Councillor Cooper** SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 7:04 p.m.

CARRIED

Mayor

Clerk