

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL March 7, 2024 at 6:45pm MINUTES

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**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  
C. Beaudoin, Administrative Clerk

1. **Call to Order:**  
Mayor Adshead called the meeting to order at 7:00 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
None
3. **Adoption of Meeting Agenda**

**RESOLUTION No. 2024-056**

**MOVED BY:** Councillor Starchuk

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting dated March 7, 2024 as presented.

CARRIED

4. **Business**

**4.1 The Integrity Commissioner to Address Council**

Peggy Young-Lovelace, Integrity Commission from E4M, addressed Council and made the following requests:

1. That Council suspend the section of the Procedural By-Law that allows for motions to be presented at the table until such time as the Procedural By-Law can be amended.
2. That anytime Council wants information from the Town Manager, it must go to Council table and a resolution must be passed.
3. That Councillor Wilcox’s emails must go to the Mayor, not the Town Manager.

**RESOLUTION No. 2024-057**

**MOVED BY:** Councillor Anderson  
**SECONDED BY:** Councillor Starchuk

**BE IT RESOLVED THAT** Council suspend section 9.2.1 of the Procedural By-Law.

Recorded Vote:

Mayor Adshead:	F	Councillor Hughes:	F
Councillor Anderson:	F	Councillor Starchuk:	F
Councillor Cooper:	F	Councillor Wilcox:	A

F – 5    A - 1

CARRIED

**5. Adjournment**

**RESOLUTION No. 2024-058**

**MOVED BY:** Councillor Cooper  
**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 7:20 p.m.

CARRIED

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 Mayor 

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 Clerk 