

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL May 14, 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 May 14, 2024 as presented.

Moved by:

Seconded by:

VOTE

4. **Business**

4.1 Amendment to Resolution 2024-097 from the Special Meeting of Council on May 2, 2024

BE IT RESOLVED THAT: at the Special Meeting of May 2, 2024, Council reviewed the 2024 Operational Budget summary as presented;

AND WHEREAS after discussion, Council approved the 2024 Operating Budget in the amount of ~~\$3,177,915.00~~ \$3,157,915.00;

AND WHEREAS the total 2024 Operating and Capital Budget of \$4,372,479.00 which is a 13.5% increase to the tax levy;

AND FURTHER THAT Staff be directed to prepare the necessary By-Laws.

Moved by:

Seconded by:

DISCUSSION

VOTE

6. **Adjournment**

DRAFT MOTION

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at _____ p.m.

Moved by:

Seconded by:

VOTE