

# THE CORPORATION OF THE TOWN OF COBALT

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

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**Present:**

**Mayor:** Angela Adshead (via zoom)

**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. **Call to Order:**  
Mayor Adshead called the meeting to order at 6:30 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
None
3. **Adoption of Meeting Agenda**

**RESOLUTION No. 2024-061**

**MOVED BY:** Councillor Hughes  
**SECONDED BY:** Councillor Starchuk

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting dated April 2, 2024 as presented.

CARRIED

4. **Closed Meeting**

**RESOLUTION No. 2024-062**

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

**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.

CARRIED

5. **Business Arising from Closed Meeting**  
None

6. **Adjournment**


**RESOLUTION No. 2024-063**

**MOVED BY:** Councillor Hughes

**SECONDED BY:** Councillor Starchuk

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 7:15 p.m.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Clerk