

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL July 9, 2024 at 4:00 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 date July 9th, 2024 as presented.

Moved by:

Seconded by:

VOTE

4. **Business**

4.1 Asset Retirement Obligations – Quote from 360

WHEREAS Public Sector Accounting Standards have been updated to include additional Asset Retirement Obligations for the 2023 audit and financial statements;

AND WHEREAS to meet this requirement, the Town has worked with other communities to get quotes to have the work completed to meet PSAB requirements;

AND WHEREAS Council received Staff Report 2024.07.09.01 with a recommendation to accept the quote;

NOW THEREFORE BE IT RESOLVED THAT Council approve a one-year quote from 360 Engineering & Environmental Consulting Ltd. in the amount of \$23,206.00 + HST funded through the OCIF.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Closed Session**

None

6. **Business Arising from Closed Session**

None

7. **Confirmation By-Law**

DRAFT BY-LAW

BE IT RESOLVED THAT By-Law No. 2024-26 being a By-Law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time this 9th day of July, 2024

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

VOTE

8. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE