

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL October 3, 2024 at 2:30 p.m. AGENDA

1. **Call to Order:**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of the Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting date October 3, 2024 as presented.

Moved by:

Seconded by:

VOTE

4. **Closed Meeting**

DRAFT MOTION

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 members

(2)(d) Labour relations or employees negotiations

Moved by:

Seconded by:

VOTE

5. **Business Arising from Closed Meeting**

6. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE

October 3, 2024