

# THE CORPORATION OF THE TOWN OF COBALT

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

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**Present:**

**Mayor:** Angela Adshead

**Councillors:**

Gary Hughes  
Rene Lafleur  
Jim Starchuk  
Doug Wilcox  
  
Pat Anderson (with notice)  
Angela Hunter (without notice)

**Staff:** S. Dalley, Town Manager  
C. Beaudoin, Deputy Clerk-Treasurer

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

**RESOLUTION No. 2024-178**

**MOVED BY:** Councillor Lafleur  
**SECONDED BY:** Councillor Starchuk

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

CARRIED

4. **Closed Meeting**

**RESOLUTION No. 2024-179**

**MOVED BY:** Councillor Lafleur  
**SECONDED BY:** Councillor Wilcox

**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

CARRIED

5. **Business Arising from Closed Meeting**

Direction was given to Staff on Closed Session matters.

**RESOLUTION No. 2024-180**

**MOVED BY:** Councillor Hughes

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT** Council accepts the Memorandum of Settlement signed between the Corporation of the Town of Cobalt and CUPE Local 127 and directs Staff to sign the Collective Agreement for the term July 1, 2024 to June 30, 2028.

Recorded Vote:

Mayor Adshead: F

Councillor Hughes: F

Councillor Starchuk: F

Councillor Wilcox: F

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CARRIED

6. **Adjournment**

**RESOLUTION No. 2024-181**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Starchuk

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 3:04 p.m.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Clerk