THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL October 29, 2024 at 6:00 p.m. **MINUTES**

Present:

Mayor: Angela Adshead

Councillors:

Gary Hughes Rene Lafleur Jim Starchuk Doug Wilcox Pat Anderson

Angela Hunter (without notice)

Staff: S. Dalley, Town Manager

1. **Call to Order:**

Mayor Adshead called the meeting to order at 6:00 p.m.

Disclosure of Pecuniary Interest and the General Nature Thereof 2. None

3. Approval/Amendment of the Agenda

RESOLUTION No. 2024-192

Councillor Wilcox MOVED BY: SECONDED BY: **Councillor Hughes**

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting date October 29, 2024 as presented.

CARRIED

4. **Closed Meeting**

RESOLUTION No. 2024-193

MOVED BY: Councillor Anderson **SECONDED BY: Councillor Hughes**

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:

(3.1) Education or training sessions – Ministry of Municipal Affairs and Housing.

CARRIED

5. <u>Business Arising from Closed Meeting</u>

None

6. Adjournment

RESOLUTION No. 2024-194

MOVED BY: Councillor Wilcox SECONDED BY: Councillor Lafleur

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 8:44 p.m.

CARRIED

Mayor '

Clerk