

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL February 12, 2025 at 2:00 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 February 12, 2025 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:

(3.1) Education or training sessions; to receive training on Councillors' obligations as an employer and the hiring of employees.

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