

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING COBALT COMMUNITY HALL February 12, 2025 at 2:00 p.m. MINUTES

Present:

Mayor: Angela Adshead

Councillors:

Pat Anderson
Gary Hughes
Rene Lafleur
Doug Wilcox

Absent: Angela Hunter (without notice)
Jim Starchuk (without notice)

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

1. **Call to Order**
Mayor Adshead called the meeting to order at 2:05 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None
3. **Approval/Amendment of the Agenda**

RESOLUTION No. 2025-024

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Hughes

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 12, 2025.

CARRIED

4. **Closed Meeting**

RESOLUTION No. 2025-025

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; to receive training on Councillors' obligations as an employer and the hiring of employees.

CARRIED

5. **Business Arising from Closed Meeting**

RESOLUTION No. 2025-026

MOVED BY: Councillor Lafleur
SECONDED BY: Councillor Anderson

WHEREAS Council received training as an employer from E4m and the Town Solicitor;

THEREFORE BE IT RESOLVED THAT Council has given authority to the Town Manager to assemble the best qualified and experienced hiring committee to interview and recommend the hiring of candidates with previous work experience, competencies and/or educational qualifications that meet the requirements of the Public Works Superintendent position.

AND FURTHER THAT Council directs staff to bring forward a new hiring By-Law for the Corporation of the Town of Cobalt at the next Regular Council Meeting on March 4, 2025 and to suspend By-Law 2017-009.

Recorded Vote:

Councillor Anderson	F	Councillor Lafleur	F
Councillor Hughes	F	Councillor Starchuk	Absent
Councillor Hunter	Absent	Councillor Wilcox	F
Mayor Adshead	F		

4 – For 0- Against

CARRIED

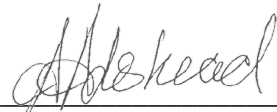
6. **Adjournment**

RESOLUTION No. 2025-027

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Lafleur

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 3:21 p.m.

CARRIED



Mayor



Clerk