

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL June 12, 2025 at 2:30 p.m. AGENDA

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1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Adoption of Meeting Agenda**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting dated June 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:

(2)(a) The security of the property of the municipality or local board

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**