



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

October 20, 2020, 1:00 p.m.
Electronic Participation

Members Present: Mayor John Henderson
Deputy Mayor Suzanne Séguin
Councillor Nicole Beatty
Councillor Aaron Burchat
Councillor Adam Bureau
Councillor Emily Chorley
Councillor Brian Darling

Staff Present: Tracey Vaughan, Chief Administrative Officer
Ian Davey, Treasurer/Director of Corporate Services
Glenn McGlashon, Director of Planning and Development
Laurie Wills, Director of Public Works
Teresa Behan, Deputy Director of Community Services
Brent Larmer, Municipal Clerk/Manager of Legislative Services
Krystal Christopher, Deputy Clerk

1. CALL TO ORDER

Mayor Henderson called the Meeting to Order at 1:01PM.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Aaron Burchat noted he will be refraining from any in-depth discussions regarding the CCTV system and microphone system at the Cobourg Community Centre.

3. PRESENTATIONS

4. DELEGATIONS

5. **REPORTS**

5.1 **Memo from the Treasurer / Director of Corporate Services, regarding the Town of Cobourg Financial Update in response to the COVID-19 Pandemic.**

I. Davey provided an overview of the report and provided an update on the financial implications of COVID-19 to the Town of Cobourg. Mr. Davey spoke to the Town's current financial situation and noted that phase one funding for the Safe Restart program has been received from the federal government.

Members of Council raised questions regarding the report to which Mr. Davey and staff responded.

Resolution 409-20

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Adam Bureau

THAT Council receive the report from the Treasurer / Director of Corporate Services on the COVID-19 Financial Impact for the Town of Cobourg for information purposes.

Carried

6. **CLOSED SESSION**

Council moved into Closed Session at 1:58 PM

Resolution 410-20

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Nicole Beatty

THAT Council meet in Closed Session in accordance with Section 239 (2) (b) of the *Municipal Act, 2001*, regarding:

s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

Carried

6.1 Operating Budget Report - Salaries and Wages (Attachment 'D')

Council moved out of Closed Session at 2:28 PM

7. ADJOURNMENT

Resolution 411-20

Moved by Councillor Adam Bureau

THAT the meeting be Adjourned (2:29 P.M.)

Carried

Municipal Clerk B. Larmer

Mayor J. Henderson