



**The Corporation of The Town of Cobourg**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**

**August 25, 2021, 2:00 p.m.**  
**Electronic Participation**

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

Members Absent: Councillor Aaron Burchat  
Councillor Brian Darling

Staff Present: Tracey Vaughan, Chief Administrative Officer  
Ian Davey, Treasurer/Director of Corporate Services  
Teresa Behan, Deputy Director of Community Services  
Rob Franklin, Manager of Planning Services  
Brent Larmer, Municipal Clerk/Manager of Legislative Services  
Krystal Christopher, Deputy Clerk

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1. **CALL TO ORDER**

Mayor Henderson called the meeting to order at 2:00 PM

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

Mayor Henderson recited the Traditional Land Acknowledgment Statement

3. **DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest by members.

4. **MOTIONS**

4.1 **Arts, Culture and Tourism Services**

4.1.1 **Motion from the Committee of the Whole, regarding the Municipal Event Approval - Film Access Northumberland's Eye to Eye Film Festival**

**Resolution 338-21**

**Moved By** Councillor Adam Bureau

**Seconded By** Councillor Emily Chorley

WHEREAS at the Committee of the Whole Meeting on August 23, 2021, Council considered a memo from the Community Events Coordinator regarding the Film Access Northumberland: Eye2Eye Film Festival Municipal Event Application;

NOW THEREFORE BE IT RESOLVED THAT Municipal Council approve the Municipal Community Event being the Film Access Northumberland's Eye to Eye Film Festival on Sunday, August 29, 2021 to be held at the bandshell in Victoria Park, Cobourg.

**Carried**

5. **BYLAWS**

5.1 **Planning and Development Services**

5.1.1 **By-law 065-2021, being a by-law to authorize the execution of a Severance Agreement with Marigold Mansion Inc. and the Town of Cobourg. (North side of Clyde Street from 163 Ontario Street, Cobourg)**

**Resolution 339-21**

**Moved By** Councillor Nicole Beatty

**Seconded By** Councillor Adam Bureau

THAT Council adopt By-law 065-2021, being a by-law to authorize the Mayor and Municipal Clerk to execute on behalf of the Corporation an agreement with Marigold Mansion Inc. for an infill residential lot with 843 m<sup>2</sup> area and 16.76 m frontage on Clyde Street from 163 Ontario Street, Cobourg.

**Carried**

## **5.2 General Government Services**

### **5.2.1 THAT the following by-law(s) be passed:**

#### **Resolution 340-21**

**Moved By** Deputy Mayor Suzanne Séguin

**Seconded By** Councillor Emily Chorley

THAT leave be granted to introduce bylaw 065-2021 and to dispense with the reading of the bylaw by the Municipal Clerk and that the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed.

**Carried**

## **6. CONFIRMATORY BY-LAW**

### **6.1 Bylaw 066-2021, being a bylaw to confirm the proceedings of the Special Council Meeting of August 25, 2021.**

#### **Resolution 341-21**

**Moved By** Deputy Mayor Suzanne Séguin

**Seconded By** Councillor Adam Bureau

THAT leave be granted to introduce bylaw 066-2021 and to dispense with the reading of the bylaw by the Municipal Clerk and that the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed.

**Carried**

## **7. ADJOURNMENT**

**Moved By** Councillor Emily Chorley

THAT the meeting be adjourned (2:08 PM)

**Carried**

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Municipal Clerk B. Larmer

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Mayor J. Henderson

