



The Corporation of The Town of Cobourg
REGULAR COUNCIL MEETING
MINUTES

June 28, 2021, 6:00 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 Community Services
Brent Larmer, Municipal Clerk/Manager of Legislative Services
Krystal Christopher, Deputy Clerk

1. **CALL TO ORDER**

His Worship Mayor Henderson called the Meeting to Order at 5:01 P.M.

2. **CLOSED SESSION**

Resolution 262-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Aaron Burchat

THAT Council meet in Closed Session in accordance with Section 239 of the Municipal Act S.O. 2001 regarding:

Carried

2.1 **239(2)(b) personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointment Applications - Cobourg Heritage Advisory Committee and Sustainability and Climate Emergency Advisory Committee**

Council moved into Closed Session at 5:03 PM

Krystal Christopher, Deputy Clerk/ Records Management Coordinator, provided an overview of the report.

Members of Council engaged in a discussion regarding the information provided in the report and raised questions. K.

Christopher and Brent Larmer, Municipal Clerk/ Manager, Legislative Services, responded to questions arising from the report.

Closed Session ended at 5:19 AM

Council moved into Open Session at 6:02 PM

3. TRADITIONAL LAND ACKNOWLEDGEMENT

His Worship Mayor Henderson recited the Traditional Land Acknowledgment Statement.

4. MOMENT OF REFLECTION

The Mayor asked that Council and Members of the Public to pause for a Moment of Reflection for the 751 unmarked graves discovered at a Residential School site in Saskatchewan.

5. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

6. DISCLOSURE OF PECUNIARY (FINANCIAL) INTEREST

There were no Declarations of Pecuniary Interest Declared by Members of Council.

7. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

7.1 Adoption of the June 7, 2021, Regular Council Minutes.

Resolution 263-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Aaron Burchat

THAT Council adopt the minutes of the Regular Council meeting held on June 7, 2021

Carried

7.2 Adoption of the Public Planning Meeting Minutes - June 14, 2021

Resolution 264-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Aaron Burchat

THAT Council adopt the minutes of the Public Planning Meeting held on June 14, 2021

Carried

8. PRESENTATIONS

9. DELEGATIONS

9.1 Dylan DeMarsh, David Sheffield, Mackenzie Clark and Catherine MacDonald of PARN, Community AIDS Resource Network, Greenwood Coalition, HKPR District Health Unit, to speak regarding the placing of a public needle disposal bin in the community.

The presentation highlighted the purpose of the PARN network and provided information on needle exchange programs; and how public needle disposal boxes work. The delegates requested to work with

the Town to strategically place a public needle disposal bin in the community.

After a question and answer period, the delegates were dismissed at 6:26 PM.

9.2 David Kuhnke, EV Society of Canada, Northumberland Chapter, to speak regarding the support for Electric Vehicle Charging Stations on Town properties

D. Kuhnke provided information on Electric Vehicle Charging Stations and spoke in support of the initiative. The presentation highlighted the locations of current EV charging stations in Cobourg, the types of EV Chargers, the collection of EV data and the availability and use of EV charging stations for residents and visitors

After a question and answer period, D. Kuhnke was dismissed at 6:56 PM

10. DELEGATION ACTIONS

Resolution 265-21

Moved by Deputy Mayor Suzanne Séguin
Seconded by Councillor Adam Bureau

THAT the delegation from Dylan DeMarsh, David Sheffield, Mackenzie Clark and Catherine MacDonald of PARN, Community AIDS Resource Network, Greenwood Coalition and HKPR District Health Unit, regarding the placing of a public needle disposal bin in the community, be received for information purposes; and

FURTHER THAT Council proceed with Northumberland County, Greenwood Coalition, PARN and HKPR to located one or possibly other locations throughout the Town of Cobourg to facilitate the installation of needle drop boxes in Cobourg

Carried

Resolution 266-21

Moved by Councillor Adam Bureau
Seconded by Councillor Brian Darling

THAT the delegation from David Kuhnke, EV Society of Canada, Northumberland Chapter, regarding the support for Electric Vehicle Charging Stations on Town properties, be referred to the Sustainability and Climate Emergency Advisory Committee

Carried

11. **REPORTS**

11.1 **General Government Services**

11.2 **Committee of the Whole meeting notes held on June 21, 2021**
Resolution 267-21

Moved by Deputy Mayor Suzanne Séguin
Seconded by Councillor Aaron Burchat

THAT Council receive the notes of the Committee of the Whole meeting held on June 21, 2021, for information purposes.

Carried

11.3 **Planning and Development Services**

11.3.1 **Memo from Planner I - Development, Planning and Development Services, regarding the Notice of Complete Application for Draft Plan of Subdivision – 440 & 448 Elgin Street West**

Resolution 268-21

Moved by Councillor Nicole Beatty
Seconded by Councillor Adam Bureau

THAT the application be received by Council and referred to the Planning Department for a report; and,

FURTHER THAT the notice requirements under the *Planning Act, R.S.O. 1990, c.P.13*, as amended, be implemented, including the scheduling of a Public Meeting.

Carried

11.4 **Public Works Services**

11.5 **Parks and Recreation Services**

11.6 **Protection Services**

11.7 **Arts, Culture and Tourism Services**

12. **MOTIONS**

12.1 **General Government Services**

12.1.1 **Motion from the Committee of the Whole regarding the Accessibility Coordinator regarding the EDI Strategy – Hosting Public Forums and Town Halls**

Resolution 269-21

Moved by Deputy Mayor Suzanne Séguin
Seconded by Councillor Adam Bureau

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Accessibility Coordinator regarding the EDI Strategy – Hosting Public Forums and Town Halls;

NOW THEREFORE BE IT RESOLVED THAT Council approve the facilitation of public forums and town halls to help create the Equity, Diversity, and Inclusion Strategy for the Town of Cobourg, according to Ontario Health Guidelines for COVID-19; and

FURTHER THAT Council members from the Equity, Diversity, and Inclusion Advisory Committee participate as moderators and hosts alongside the Accessibility Coordinator, when available.

Carried

12.2 Planning and Development Services

12.2.1 Motion from the Committee of the Whole meeting regarding Heritage Permit Application HP-2021-016 - 174 Bagot Street

Resolution 270-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Aaron Burchat

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Recording Secretary, Cobourg Heritage Advisory Committee, regarding 174 Bagot Street, Cobourg - HP-2021-016;

NOW THEREFORE BE IT RESOLVED THAT Council approve and grant Heritage Permit Application HP-2021-016, submitted by Erika and Scott Osmond to permit a railing and floorboard replacement of a second-floor balcony/terrace at 174 Bagot Street, Cobourg, subject to the finalization of details by Heritage and Planning.

Carried

12.2.2 Memo from the Committee of the Whole meeting regarding the Affordable & Rental Housing Community Improvement Plan (CIP) Implementation Plan 2021

Resolution 271-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Brian Darling

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Director, Planning & Development Division, regarding the Affordable & Rental Housing Community Improvement Plan (CIP) Implementation Plan 2021;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Implementation Plan as outlined in the Staff Report and pursuant to the Affordable & Rental Housing Community Improvement Plan (CIP) and direct staff to initiate the CIP Implementation Plan for the 2021 budget year; and,

FURTHER THAT Council approve of the establishment of an internal ad-hoc working group comprised of:

1. Coordinator of Planning & Development Services;
2. One (1) member of the Planning & Development Advisory Committee;
3. One (1) member of the Northumberland Affordable Housing Committee;
4. Director of Corporate Services/Treasurer (or designate);
5. Director of Planning & Development (or designate);
6. Northumberland County Housing Services Manager (or designate)

with other technical staff support being made available to the group as a resource on an as-needed basis (ie. administrative, planning, GIS, etc.)

Carried

12.2.3 Motion from the Committee of the Whole regarding support for Bill C-6 An Act to amend the Criminal Code (Conversion Therapy)

Resolution 272-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Adam Bureau

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a Memo from the Secretary of the Equity, Diversity and Inclusion Committee regarding support for Bill C-6 An Act to amend the Criminal Code (Conversion Therapy);

NOW THEREFORE BE IT RESOLVED THAT Council send a letter of support be sent to all municipalities in the County of Northumberland, Phillip Lawrence Member of Federal Parliament for Northumberland—Peterborough South and David Piccini, Member of Provincial Parliament for Northumberland-Peterborough South, and all other municipalities in Ontario.

Carried

12.2.4 Motion to Appoint Members to the Cobourg Heritage Advisory Committee.

Resolution 273-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Emily Chorley

WHEREAS at the Regular Council Meeting on June 28, 2021, Council consider applications from Members of the Public to fill various vacancies on Town of Cobourg Advisory Committees;

NOW THEREFORE BE IT RESOLVED THAT Municipal Council appoint the following member to the Cobourg Heritage Advisory Committee:

Carried

12.3 Public Works Services

12.3.1 Motion from the Committee of the Whole meeting regarding the Award of Contract CO-21-07 ENV, Anaerobic Digester Clean Out at Water Pollution Control Plant #1

Resolution 274-21

Moved by Councillor Brian Darling

Seconded by Councillor Aaron Burchat

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Manager, Environmental Services, regarding the Award of Contract CO-21-07 ENV, Anaerobic Digester Clean Out at Water Pollution Control Plant #1 (WPCP#1);

NOW THEREFORE BE IT RESOLVED THAT Council award the Tender Contract CO-21-07 ENV, to Terrapure Environmental at a cost of \$65,533.00 including non-refundable HST, for the Digester Cleanout at Water Pollution Control Plant #1.

Carried

12.3.2 Motion from the Committee of the Whole regarding the Award of Harden Street Neighbourhood Watermain and Sanitary Sewer Improvements Contract

Resolution 275-21

Moved by Councillor Brian Darling

Seconded by Deputy Mayor Suzanne Séguin

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Director, Public Works, regarding the Award of Harden Street Neighbourhood Watermain and Sanitary Sewer Improvements Contract;

NOW THEREFORE BE IT RESOLVED THAT Council award (LUSI) contract WC2021-18 Harden Street Neighbourhood Watermain and Sanitary Sewer Improvements to Behan Construction Limited for the Town of Cobourg contribution to the project in the amount of \$606,966.91 excluding HST.

Carried

12.3.3 Motion from the Committee of the Whole regarding the Additional Budget Approval – Massey Creek Flood Reduction Environmental Assessment Amendment

Resolution 276-21

Moved by Councillor Brian Darling

Seconded by Councillor Aaron Burchat

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Director, Public Works, regarding the Additional Budget Approval – Massey Creek Flood Reduction Environmental Assessment Amendment;

NOW THEREFORE BE IT RESOLVED THAT Council approve an additional \$20,000 towards the Engineering Special Project: Massey Creek Flood Reduction Environmental Assessment Amendment; and

FURTHER THAT a total budget of \$25,000 to amend the Massey Creek Flood Reduction Environmental Assessment be funded by the Lucas Point Reserve as the study is a requirement for the design of a future capital project, being the construction of the flood reduction diversion channel, which will open up development lands in the Lucas Point Industrial Park.

Carried

12.3.4 Motion from the Committee of the Whole regarding the Replace Combination Snow Plow/Dump Truck – Cab & Chassis Award

Resolution 277-21

Moved by Councillor Brian Darling

Seconded by Councillor Aaron Burchat

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Manager, Roads/Sewers, regarding the Replace Combination Snow Plow/Dump Truck – Cab & Chassis Award;

NOW THEREFORE BE IT RESOLVED THAT Council award the Tender Contract CO-21-14 PWD, for the Cab & Chassis Award to Cornwall Freightliner in the amount of \$113,185.61 including non-refundable HST.

Carried

12.3.5 Motion from the Committee of the Whole regarding the creation of a Roads Capital Reserve Fund

Resolution 278-21

Moved by Councillor Brian Darling

Seconded by Councillor Aaron Burchat

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Director,

Public Works, regarding the creation of a Roads Capital Reserve Fund;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Municipal Staff to establish a new roads capital reserve account; and,

FURTHER THAT Council commit the reserve funds only to road capital works projects.

Carried

12.4 Parks and Recreation Services

12.4.1 Motion from the Committee of the Whole meeting regarding the amendment to By-Law No. 022-2016 – Fish Cleaning on Municipally owned Property

Resolution 279-21

Moved by Councillor Emily Chorley

Seconded by Deputy Mayor Suzanne Séguin

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Assistant Manager, Waterfront Operations, regarding the amendment to By-Law No. 022-2016 – Fish Cleaning on Municipally owned Property;

NOW THEREFORE BE IT RESOLVED THAT Council support and endorse the Amendment to By Law No. 022-2016 which would prohibit the cleaning and disposal of waste from preparing fish on Municipal property; and

FURTHER THAT the Amendment of By Law No. 022-2016 shall govern Waterfront Grounds and Infrastructure, Municipal Parks, Properties and Bridges; and

FURTHER THAT Council direct Staff to prepare a report to Council to be brought forward at the 2022 budget deliberations on the anticipated costs to incorporate adjustments to the Cobourg Marina Fish Cleaning Station; and

FURTHER THAT the Cobourg marina fish cleaning station be removed at the passing of the by-law for a period of one (1) year from May 31, 2021, and upon final review by Council of the Staff report.

Carried

12.5 Protection Services

12.5.1 Motion from the Committee of the Whole regarding the Unfinished Business item: Wheels Transit Options for Boarding/Disembarking

Resolution 280-21

Moved by Councillor Aaron Burchat

Seconded by Councillor Adam Bureau

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo of support from the Accessibility Advisory Committee, regarding the endorsement of the Town of Cobourg Accessible Public Transportation WHEELS Policy, WHEELS Application Form and the installation of a second winch system for the WHEELS Back-up Bus; and

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Director, Public Works, regarding the Unfinished Business item: Wheels Transit Options for Boarding/Disembarking;

NOW THEREFORE BE IT RESOLVED THAT Council approve the new Wheels Specialized Transportation Service Policies, Procedures and Application Form; and

FURTHER THAT Council direct Staff to purchase a second winch system for the back up Wheels bus in the amount of \$6,000 to be funded by the Phase 3 Safe Restart Program funding.

Carried

12.6 Arts, Culture and Tourism Services

12.6.1 Motion from the Committee of the Whole regarding the Equity, Diversity and Inclusion Advisory Committee 2021 Work Plan

Resolution 281-21

Moved by Councillor Adam Bureau

Seconded by Councillor Nicole Beatty

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Secretary of the Equity, Diversity and Inclusion (EDI) Advisory Committee, regarding the EDI Advisory Committee 2021 Work Plan;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Equity, Diversity and Inclusion (EDI) Advisory Committee 2021 Work Plan as recommended by the Advisory Committee.

Carried

12.6.2 Motion to Appoint Members to the Sustainability and Climate Emergency Advisory Committee

Resolution 282-21

Moved by Councillor Adam Bureau

Seconded by Councillor Aaron Burchat

WHEREAS at the Regular Council Meeting on June 28, 2021, Council considered applications from Members of the Public to fill various vacancies on Town of Cobourg Advisory Committees;

NOW THEREFORE BE IT RESOLVED THAT Municipal Council appoint the following member to the Sustainability and Climate Emergency Advisory Committee:

1. Therese Hutchinson

Carried

13. BYLAWS

13.1 General Government Services

13.1.1 By-law 050-2021, being a by-law to levy an amount upon institutions in the Town of Cobourg

Resolution 283-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Aaron Burchat

THAT Council adopt By-law 050-2021, being a by-law to levy an amount upon institutions in the Town of Cobourg.

Carried

13.1.2 By-law 051-2021, being a by-law to authorize the Mayor and Municipal Clerk to enter into an agreement with the owners of 1860 Stanton Road, Cobourg for the deferral of development charges

Resolution 284-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Aaron Burchat

THAT Council adopt By-law 051-2021, being a by-law to authorize the Mayor and Municipal Clerk to enter into an agreement with the owners of 1860 Stanton Road, Cobourg for the deferral of development charges; and

FURTHER THAT a copy of the agreement be registered on legal title of the property such that the deferred amount will be collected from the owner(s) at such time as the municipal services of water, wastewater and stormwater are provided to the property.

Carried

13.1.3 By-law 052-2021, being a by-law to authorize the Mayor and Municipal Clerk to enter into an agreement with the owners of 1963 Workman Road, Cobourg for the deferral of development charges

Resolution 285-21

Moved by Deputy Mayor Suzanne Séguin
Seconded by Councillor Brian Darling

THAT Council adopt By-law 052-2021, being a by-law to authorize the Mayor and Municipal Clerk to enter into an agreement with the owners of 1963 Workman Road, Cobourg for the deferral of development charges; and

FURTHER THAT a copy of the agreement be registered on legal title of the property such that the deferred amount will be collected from the owner(s) at such time as the municipal services of water, wastewater and stormwater are provided to the property.

Carried

13.2 Planning and Development Services

13.2.1 By-law 053-2021, being a by-law to amend by-law number 127-88 ,16-93 and 090-2009 to designate the property known municipally as 586 Osler Crt as being of cultural heritage value or interest

Resolution 286-21

Moved by Councillor Nicole Beatty
Seconded by Councillor Emily Chorley

THAT Council adopt By-law 053-2021, being a by-law to amend by-law number 127-88 ,16-93 and 090-2009 to designate the property known municipally as 586 Osler Court as being of cultural heritage value or interest in the Town of Cobourg.

Carried

13.3 Public Works Services

13.4 Parks and Recreation Services

13.4.1 By-law 054-2021, bring a by-law to amend the Parks Use By-law No.022-2016, being a By-law to prohibit the cleaning and disposal of waste from preparing fish on Town of Cobourg Municipally owned property.

Resolution 287-21

Moved by Councillor Emily Chorley

Seconded by Deputy Mayor Suzanne Séguin

THAT Council adopt By-law 054-2021, being a by-law to prohibit the cleaning and disposal of waste from preparing fish on Town of Cobourg Municipally owned property.

Carried

13.5 Protection Services

13.5.1 By-law 055-2021, bring a by-law to Appoint Municipal By-law Enforcement Officers for the Town of Cobourg.

Resolution 288-21

Moved by Councillor Aaron Burchat

Seconded by Councillor Adam Bureau

THAT Council adopt By-law 055-2021, being a by-law to appoint to appoint Municipal By-law Enforcement Officers to enforce by-laws and Provincial Orders during the ongoing COVID-19 Pandemic in the Town of Cobourg.

Carried

13.6 Arts, Culture and Tourism Services

13.7 General Government Services

13.7.1 THAT the following by-law(s) be passed:

Resolution 289-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Brian Darling

THAT leave be granted to introduce bylaw 050-2021 to 055-2021 and to dispense with the reading of the bylaws 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

14. **PETITIONS**

15. **COMMITTEE/BOARD MINUTES (INFORMATION PURPOSES ONLY)**

15.1 **Ganaraska Conservation Authority Board Minutes - May 20, 2021**

15.2 **Parks and Recreation Advisory Committee Minutes - May 4, 2021**

15.3 **Downtown Business Improvement Area Board of Management Minutes - May 6, 2021 and May 13, 2021**

15.4 **Accessibility Advisory Committee Minutes - May 19, 2021**

15.5 **Equity, Diversity and Inclusion Committee Minutes - May 13, 2021**

15.6 **Transportation Advisory Committee Minutes - May 27, 2021**

15.7 **Cobourg Public Library Board Minutes - May 19, 2021**

15.8 **Sustainability and Climate Emergency Advisory Committee - May 5, 2021**

Resolution 290-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Emily Chorley

THAT Council receive the Advisory Committee and Local Board Minutes for information purposes.

Carried

16. **CORRESPONDENCE**

16.1 **Correspondence dated June 17, 2021 from Anne-Marie Jackson, Cobourg Resident, regarding short-term rental properties**

Resolution 291-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Brian Darling

THAT Council receive the correspondence from Anne-Marie Jackson for information purposes; and

FURTHER THAT Council refer the matter of AirBnB regulations and enforcement to Planning staff to consider as part of the Comprehensive Zoning By-Law Review process; and

FURTHER THAT Council receive a Staff Report on AirBnB's and the potential of the creation of a licensing By-law for the regulation of Air BnB's in the Town of Cobourg at the November 15 Committee of the Whole Meeting.

Carried

- 16.2 Correspondence dated June 23, 2021, from Ganaraska Conservation Authority, regarding Regulatory Proposals (Phase 1) under the Conservation Authorities Act.**

Resolution 292-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Brian Darling

THAT Council receive the correspondence from the Ganaraska Regional Conservation Authority for information purposes.

Carried

- 16.3 Correspondence dated May 28, 2021, from the Cobourg Yacht Club regarding an application for temporary outdoor patio extension on Municipal property**

Resolution 293-21

Moved by Councillor Emily Chorley

Seconded by Deputy Mayor Suzanne Séguin

THAT Council refer the application to the pop-up patio program

Carried

17. NOTICE OF MOTION

- 17.1 Notice of Motion of Reconsideration of a Council resolution from Councillor Nicole Beatty, Coordinator of Planning and Development, to reconsider Council Resolution 230-21, Victoria Beach**

Resolution 294-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Aaron Burchat

THAT Council receive the Notice of Motion for Reconsideration for information purposes and refer the Reconsideration Notice of Motion to the July 26, 2021 Regular Council Meeting for disposition pursuant to the Town of Cobourg Procedural By-law No.009-2019.

Amended

Resolution 295-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Aaron Burchat

THAT the rules of order be suspended.

(2/3 Majority vote required)

Defeated

Resolution 296-21

Moved by Councillor Nicole Beatty

Seconded by Councillor Aaron Burchat

THAT Council receive the Notice of Motion for Reconsideration for information purposes and refer the Reconsideration Notice of Motion to the July 26, 2021 Regular Council Meeting for disposition pursuant to the Town of Cobourg Procedural By-law No.009-2019.

Carried

18. COUNCIL/COORDINATOR ANNOUNCEMENTS

18.1 Members of Council present verbal reports on matters within their respective areas of responsibility.

19. UNFINISHED BUSINESS

19.1 Unfinished Business Tracking Sheet

20. CONFIRMATORY BY-LAW

20.1 Bylaw 056-2021, being a bylaw to confirm the proceedings of the Council Meeting of June 28, 2021.

Resolution 297-21

Moved by Deputy Mayor Suzanne Séguin

Seconded by Councillor Adam Bureau

THAT leave be granted to introduce Bylaw 056-2021 and to dispense with the reading of the Bylaw by the Municipal Clerk to confirm the proceedings of Council of the Town of Cobourg at its Regular Council Meeting held on June 28, 2021 and 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

21. ADJOURNMENT

Resolution 298-21

Moved by Councillor Adam Bureau

THAT the meeting be adjourned (8:30 PM)

Carried

Municipal Clerk B. Larmer

Mayor J. Henderson