



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

July 13, 2021, 1:00 p.m.
Electronic Participation

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

Members Absent: Councillor Nicole Beatty
Councillor Emily Chorley

Staff Present: Ian Davey, Treasurer/Director of Corporate 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 1:04 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. PRESENTATIONS

4.1 Town of Cobourg Holdings Inc - Municipal Council Information Session.

The presentation provided information about HOLDCO's structure, objectives, initiatives, and governance. Further information was provided about the stakeholders, Lakefront Utilities (LUSI), water rates, water rates master plan, water meters, infrastructure updates and Ministry compliance. A Finance and Customer Service update was provided to Council which highlighted revenue, expenses, net income, customer engagement and service updates.

5. CLOSED SESSION

Council moved into Closed Session at 2:26 PM

Moved By Deputy Mayor Suzanne Séguin
Seconded By Councillor Aaron Burchat

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

a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

5.1 Town of Cobourg Holding Inc. - Information to Municipal Council on Confidential Matters as required.

Members moved out of Closed Session at 2:46 PM

6. ADJOURNMENT

Moved By Councillor Adam Bureau

THAT the meeting be adjourned (2:46 PM)

Carried

Municipal Clerk B. Larmer

Mayor J. Henderson