



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

September 7, 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
Brent Larmer, Municipal Clerk/Manager of Legislative Services
Krystal Christopher, Deputy Clerk

1. CALL TO ORDER

Mayor John Henderson called the meeting to order at 6:00 PM

2. TRADITIONAL LAND ACKNOWLEDGEMENT

Mayor John Henderson recited the Traditional Land Acknowledgment Statement

3. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by members.

4. REPORTS

4.1 Planning and Development Services

4.1.1 Dereck Paul, President & CEO, Lakefront Utility Services, regarding the 2021 Green Stream Funding Application Endorsement by Municipal Council

Dan Campbell, Senior Project Manager, CIMA, provided background information and overview of the ICIP Green Stream Intake and the elevated tank replacement at the Cobourg Drinking Water System. The presentation highlighted the rational and scope for the project, costs, outcomes and benefits.

After a question and answer period, D. Campbell was dismissed at 6:25 PM

Moved By Councillor Nicole Beatty

Seconded By Councillor Adam Bureau

WHEREAS at the Regular Council Meeting on July 26th 2021, Council approved Resolution 305-21 accepting the Town of Cobourg Water Master Plan prepared by Lakefront Utility Services Inc. that forecasts future spending over the next 5-15 years, and one such projected include the construction of a new Water Tower to improve and make drinking water more reliable, addresses an urgent public health and safety issue, reduces the probability of system failure, reduces life cycle costs and is a key performance indicator in the Cobourg Asset Management Plan;

NOW THEREFORE BE IT RESOLVED THAT Council approve the 2021 Green Stream Funding Application for the Cobourg Zone 1 Elevated Tank Replacement Project to be submitted by Town of Cobourg Waterworks to the Ministry of Infrastructure on or before September 9th, 2021.

Carried

5. **ADJOURNMENT**

Moved By Councillor Brian Darling

THAT the meeting be adjourned (6:28 PM)

Carried

Municipal Clerk B. Larmer

Mayor J. Henderson