

The Corporation of The Town of Cobourg Emergency Special Meeting MINUTES

August 11, 2023, 1:00 p.m. Electronic/In-Person Participation

Members Present: Mayor Lucas Cleveland

Deputy Mayor Nicole Beatty Councillor Aaron Burchat Councillor Adam Bureau Councillor Brian Darling Councillor Miriam Mutton Councillor Randy Barber

Staff Present: Tracey Vaughan, Chief Administrative Officer

Ian Davey, Treasurer/Director of Corporate Services

Laurie Wills, Director of Public Works

Brian Geerts, Director of Community Services

Brent Larmer, Municipal Clerk/Manager of Legislative Services

Ellard Beaven, Fire Chief

Staff Absent: Anne Taylor Scott, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Cleveland called the Emergency Council Meeting to Order at 1:07 P.M.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

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

4. <u>CLOSED SESSION</u>

Moved by Deputy Mayor Nicole Beatty **Seconded by** Councillor Aaron Burchat

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

4.1 Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 239 (2) (a) the security of the property of the municipality or local board;

Carried

Mayor Cleveland excused himself from the meeting at 3:46 P.M Councillor Brian Darling excused himself from the meeting at 3:47 P.M

5. ADJOURNMENT

Chair Deputy Mayor Nicole Beatty Adjourned the Meeting at 3:58 P.M.

Mayor L. Cleveland	Municipal Clerk B. Larmer