



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

**August 14, 2023, 3:00 p.m.**

**Hybrid Meeting (In-Person Council Chambers and Electronic Participation)**

Members Present: Mayor Lucas Cleveland  
Deputy Mayor Nicole Beatty  
Councillor Aaron Burchat  
Councillor Adam Bureau  
Councillor Miriam Mutton  
Councillor Randy Barber  
Councillor Brian Darling (Arrived at 3:48 P.M.)

Staff Present: Tracey Vaughan, Chief Administrative Officer  
Ian Davey, Treasurer/Director of Corporate Services  
Anne Taylor Scott, Director of Planning and Development Services  
Laurie Wills, Director of Public Works  
Brian Geerts, Director of Community Services  
Brent Larmer, Municipal Clerk/Director of Legislative Services  
Ellard Beaven, Fire Chief

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1. **CALL TO ORDER**

Mayor Cleveland called the meeting to Order at 3:10 P.M.

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

3. **DISCLOSURE OF PECUNIARY INTEREST**

4. **CLOSED SESSION**

**Resolution 277-2023**

**Moved By** Councillor Randy Barber

**Seconded By** Deputy Mayor Nicole Beatty

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

- 4.1 Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality or local board, regarding: 202 Second Street Lease Agreement.

**Carried**

**5. MOTIONS**

**5.1 Resolution Report Out from Closed Session - 202 Second Street Parking Lot.**

**Resolution 278-2023**

**Moved By** Mayor Lucas Cleveland

**Seconded By** Councillor Miriam Mutton

THAT Council allow the Property Owners of 202 Second Street, Cobourg to charge for parking during the remaining two (2) weekends of August 2023, and that the Town of Cobourg purchased monthly parking passes be honored during those two (2) weekends as per normal use of the parking lot.

**RECORDED VOTE**

**Recorded Vote Requested by: Councillor Adam Bureau**

<b>Member of Council</b>	<b>YES</b>	<b>NO</b>
<b>Councillor Adam Bureau</b>		<b>X</b>
<b>Councillor Brian Darling</b>	<b>X</b>	
<b>Councillor Aaron Burchat</b>		<b>X</b>
<b>Councillor Miriam Mutton</b>	<b>X</b>	
<b>Councillor Randy Barber</b>	<b>X</b>	
<b>Deputy Mayor Nicole Beatty</b>		<b>X</b>
<b>Mayor Lucas Cleveland</b>	<b>X</b>	
<b>TOTAL</b>	<b>4</b>	<b>3</b>

For (4): Mayor Lucas Cleveland, Councillor Miriam Mutton  
Councillor Randy Barber, and Councillor Brian Darling

Against (3): Councillor Aaron Burchat, and Councillor Adam Bureau, Deputy Mayor Nicole Beatty

**Carried (4-3)**

**6. ADJOURNMENT**

Mayor Lucas Cleveland Adjourned the Meeting at 4:32 P.M.

**Carried**

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Mayor L. Cleveland

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Municipal Clerk B. Larmer