

The Corporation of The Town of Cobourg SPECIAL COUNCIL MEETING

MINUTES

July 26, 2023, 9:00 a.m. Cobourg Community Centre

- Members Present: Mayor Lucas Cleveland Councillor Aaron Burchat Councillor Brian Darling Councillor Miriam Mutton Councillor Randy Barber
- Members Absent: Deputy Mayor Nicole Beatty Councillor Adam Bureau
- Staff Present: Tracey Vaughan, Chief Administrative Officer 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/Manager of Legislative Services Ellard Beaven, Fire Chief

Staff Absent: Ian Davey, Treasurer/Director of Corporate Services

1. CALL TO ORDER

Mayor Lucas Cleveland called the meeting to Order at 9:45 A.M.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. DISCLOSURE OF PECUNIARY INTEREST

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

4. <u>CLOSED SESSION</u>

Resolution 275-2023

Moved By Councillor Brian Darling **Seconded By** Councillor Aaron Burchat

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

4.1 Matters pertaining to section 239 (3.1) of the *Municipal Act, 2001, S.O.* 2001, chapter 25 for the purpose of educating or training the members Council Orientation - Department and Building Tour - Day #2

Carried

Mayor Lucas Cleveland Left the meeting at 2:44 P.M. Councillor Brian Darling assumed the role of Chair at 2:45 P.M.

5. ADJOURNMENT

Chair Councillor Brian Darling Adjourned the meeting at 5:06 P.M.

Carried

Mayor L. Cleveland

Municipal Clerk B. Larmer