



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

December 4, 2023, 4:00 p.m.
Council Chambers, Victoria Hall, Cobourg

Members Present: Mayor Lucas Cleveland
Councillor Aaron Burchat
Councillor Adam Bureau
Councillor Brian Darling
Councillor Miriam Mutton
Councillor Randy Barber

Members Absent: Deputy Mayor Nicole Beatty

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
Kristina Lepik, Deputy Clerk/Manager of Legislative Services
Adam Giddings, Director of Corporate Services/Treasurer

1. **CALL TO ORDER**

Mayor Lucas Cleveland called the Meeting to Order at 4:00 P.M.

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

The Town of Cobourg respectfully acknowledge that we are located in the traditional and treaty territory of the Michi Saagiig (Mississauga) and Chippewa Nations, collectively known as the Williams Treaties First Nations, which include: Curve Lake, Hiawatha, Alderville, Scugog Island, Rama, Beausoleil, and Georgina Island First Nations.

The Town of Cobourg respectfully acknowledge that the Williams Treaties First Nations have been stewards and caretakers of these lands and waters, and that today remain vigilant over their health and integrity for generations to come. We are all Treaty people.

3. DISCLOSURE OF PECUNIARY INTEREST

There were no Declarations of Pecuniary Interest from Members of Council.

4. CLOSED SESSION

Resolution 379-2023

Moved by Councillor Adam Bureau

Seconded by Councillor Aaron Burchat

THAT Council meet in Closed Session in accordance with section 239 of the Municipal Act S.O. 2001 regarding:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s. 239 (2) (f)).

Carried

5. RECONVENE INTO OPEN MEETING

Council reconvened into Open Meeting at 4:24 p.m.

6. ADJOURNMENT

Mayor Cleveland called for adjournment at the completion of all items on the Council Agenda at 4:24 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk