



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

January 9, 2024, 4:00 p.m.
Council Chambers, Victoria Hall, Cobourg

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

Staff Present Virtually: Kristina Lepik, Deputy Clerk/Manager of Legislative Services

1. CALL TO ORDER

Mayor Lucas Cleveland called the Meeting to Order at 4:03 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. INTRODUCTION OF ADDENDUM ITEMS

None

4. CONFIRMATION OF AGENDA

4.1 Confirmation of the January 9th 2024 Special Council Agenda

Moved By Councillor Aaron Burchat

Seconded By Councillor Adam Bureau

That Council confirm that agenda, as circulated.

Carried

5. DISCLOSURE OF PECUNIARY (FINANCIAL) INTEREST

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

6. CONSIDERATION OF ITEMS

6.1 Motion from the Strategic Priorities and Policy Standing Committee regarding recommendations on Appointments to Standing Committees of Council

Moved By Councillor Adam Bureau

Seconded By Deputy Mayor Nicole Beatty

WHEREAS at the Strategic Priorities and Policy Standing Committee meeting on January 9, 2024, the Committee considered Report No. LS-2024-001 from the Town Clerk/Director, Legislative Services, regarding the recommendations on Appointments to Standing Committees of Council.

NOW THEREFORE BE IT RESOLVED THAT the following members are appointed as follows:

CORPORATE, FINANCE AND LEGISLATIVE STANDING COMMITTEE
Committee Members: Deputy Mayor Beatty, Councillor Randy Barber and Mayor Lucas Cleveland.

PUBLIC WORKS, PLANNING AND DEVELOPMENT STANDING COMMITTEE

Committee Members: Councillor Brian Darling and Councillor Miriam Mutton and Mayor Lucas Cleveland.

COMMUNITY SERVICES, PROTECTION, AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

Committee Members: Councillor Adam Bureau and Councillor Aaron Burchat and Mayor Lucas Cleveland.

Carried

7. CONFIRMATORY BY-LAW

7.1 By-law 001-2024, being a By-law to confirm the proceedings of the Special Council Meeting of January 9, 2024.

Moved By Councillor Brian Darling

Seconded By Councillor Randy Barber

THAT leave be granted to introduce By-law 001-2024 and to dispense with the reading of the By-law by the Municipal Clerk to confirm the proceedings of Council of the Town of Cobourg at its Special Council Meeting held on January 9, 2024 and the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

8. ADJOURNMENT

Mayor Lucas Cleveland called for adjournment at the completion of all items on the Council Agenda at 4:05 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk