



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

January 18, 2024, 9:00 a.m.
Council Chambers, Victoria Hall, Cobourg

Members Present: Mayor Lucas Cleveland
Deputy Mayor Nicole Beatty
Councillor Aaron Burchat
Councillor Adam Bureau
Councillor Randy Barber
Councillor Brian Darling

Members Absent: Councillor Miriam Mutton

Staff Present: Brent Larmer, Municipal Clerk/Director of Legislative Services
Kristina Lepik, Deputy Clerk/Manager of Legislative Services
Tracey Vaughan, Chief Administrative Officer

1. **CALL TO ORDER**

Mayor Lucas Cleveland called the meeting to order at 9:10 a.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. **CONFIRMATION OF AGENDA**

3.1 **Confirmation of the January 18th 2024 Special Council Agenda**

Moved By Councillor Aaron Burchat

Seconded By Councillor Adam Bureau

That Council confirm that agenda, as circulated.

Carried

4. **DISCLOSURE OF PECUNIARY INTEREST**

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

5. **CLOSED SESSION**

Moved By Councillor Aaron Burchat

Seconded By Councillor Brian Darling

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

Councillor Randy Barber joined the Closed Session at 9:19 a.m.

Council reconvened in Open Meeting at 9:56 a.m.

6. **CONFIRMATORY BY-LAW**

6.1 **By-law 002-2024, being a By-law to confirm the proceedings of the Special Council Meeting of January 18, 2024.**

Moved By Deputy Mayor Nicole Beatty

Seconded By Councillor Aaron Burchat

THAT leave be granted to introduce By-law 002-2024 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 18, 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

7. **ADJOURNMENT**

Following the completion of all items on the agenda, Mayor Lucas Cleveland adjourned the meeting at 9:57 A.M.

Lucas Cleveland, Mayor

Brent Larmer, Clerk