



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

February 6, 2024, 2:00 p.m.
Council Chambers, Victoria Hall, Cobourg

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

Staff Present: Ellard Beaven, Fire Chief
Brian Geerts, Director of Community Services
Brent Larmer, Municipal Clerk/Director of Legislative Services
Kristina Lepik, Deputy 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: Adam Giddings, Director of Corporate Services/Treasurer

1. Call to Order

Mayor Lucas Cleveland called the meeting to order at 2:01 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 February 6, 2024 Special Council Agenda

Moved By Councillor Randy Barber

Seconded By Deputy Mayor Nicole Beatty

That Council confirm the agenda, as circulated.

Carried

5. Disclosure of Pecuniary (Financial) Interest

Mayor Lucas Cleveland declared an interest with regard to Closed Session item 5.2.

6. Closed Session

Moved By Deputy Mayor Nicole Beatty

Seconded By Councillor Adam Bureau

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

- a proposed or pending acquisition or disposition of land by the municipality or local board (s. 239 (2) (c)).

Carried

Council reconvened into Open Meeting at 5:10 p.m.

7. Items Arising from Closed Meeting

7.1 A proposed or pending acquisition or disposition of land by the municipality or local board regarding municipally owned property.

There were no items arising from the Closed Session.

7.2 A proposed or pending acquisition or disposition of land by the municipality or local board regarding municipally owned property.

There were no items arising from the Closed Session.

7.3 A proposed or pending acquisition or disposition of land by the municipality or local board regarding municipally owned property.

Council directed Staff to proceed as discussed.

7.4 A proposed or pending acquisition or disposition of land by the municipality or local board regarding municipally owned property.

There were no items arising from the Closed Session.

7.5 A proposed or pending acquisition or disposition of land by the municipality or local board regarding municipally owned property.

Council directed Staff to proceed as discussed.

8. Confirmatory By-law

8.1 By-law 012-2024, being a By-law to confirm the proceedings of the Special Council Meeting of February 6, 2024.

Moved By Councillor Aaron Burchat

Seconded By Deputy Mayor Nicole Beatty

THAT leave be granted to introduce By-law 012-2024 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 February 6, 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

9. Adjournment

Mayor Lucas Cleveland called for adjournment at the completion of all items on the Council Agenda at 5:12 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk