



**The Corporation of The Town of Cobourg**  
**Corporate, Finance, and Legislative Standing Committee**  
**Minutes**

**Thursday, February 8, 2024**  
**1:00 p.m.**  
**Council Chambers, Victoria Hall, Cobourg**

Members Present: Chair Councillor Randy Barber  
Mayor Lucas Cleveland  
Deputy Mayor Nicole Beatty

Staff Present: Brian Geerts, Director of Community Services  
Adam Giddings, Director of Corporate Services/Treasurer  
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

Staff Present Virtually: Laurie Wills, Director of Public Works

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**1. Call to Order**

Chair Councillor Randy Barber called the Meeting to Order at 1:01 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 8, 2024, Corporate, Finance, and Legislative Standing Committee Agenda**

**Moved By** Mayor Lucas Cleveland

**Seconded By** Deputy Mayor Nicole Beatty

That Council confirm the agenda, as circulated.

**Carried**

**5. Disclosure of Pecuniary (Financial) Interest**

There were no Declarations of Pecuniary Interest from Members of the Committee.

**6. Community Announcements**

None

**7. Delegations**

None

**8. Outside Presentation / Information from Advisory Committees or Task Forces**

**8.1 Memo from the Downtown Business Improvement Area regarding the 2024 Draft Budget**

**Moved By** Mayor Lucas Cleveland

**Seconded By** Deputy Mayor Nicole Beatty

THAT Council approve the Cobourg Downtown Business Improvement Area Board of Management 2024 Budget, as circulated.

**Amended**

**Moved By** Mayor Lucas Cleveland

**Seconded By** Deputy Mayor Nicole Beatty

**MOTION TO AMEND**

That the wording be replaced with the following:

THAT Council approve the Downtown Business Improvement Area (DBIA) 2024 Draft Budget when the final Town and DBIA Memorandum of Understanding (MOU) has been completed and brought forward and subsequently approved by the Board and by Council at the March 27, 2024, Regular Meeting.

**Carried**

**Moved By** Mayor Lucas Cleveland

**Seconded By** Deputy Mayor Nicole Beatty

THAT Council approve the Downtown Business Improvement Area (DBIA) 2024 Draft Budget when the final Town and DBIA Memorandum of Understanding (MOU) has been completed and brought forward and subsequently approved by the Board and by Council at the March 27, 2024, Regular Meeting.

**Carried**

**9. Consent Agenda**

**Moved By** Mayor Lucas Cleveland

**Seconded By** Deputy Mayor Nicole Beatty

THAT the Committee adopt the following recommendations contained within the staff report on the consent agenda as a single motion and refer to Regular Council for final approval:

**9.1 Report No. COR-2024-002 from Treasurer/Director of Corporate Services regarding the 2022 Financial Information Return**

THAT Council receive this report and the analysis of the results from the 2022 Financial Information Return (FIR) for information purposes.

**Carried**

**10. Items Extracted from Consent Agenda**

None

**11. Notice of Motion**

None

**12. Departmental Updates/Discussion**

Directors provided information and updates to Council and the public on Divisional Areas.

**13. Adjournment**

Chair Councillor Randy Barber called for adjournment at the completion of all items on the Agenda at 1:41 p.m.