



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

February 15, 2024, 5:00 p.m.
Council Chambers, Victoria Hall, Cobourg

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

Staff Present: Adam Giddings, Director of Corporate Services/Treasurer
Brent Larmer, Municipal Clerk/Manager of Legislative Services
Tracey Vaughan, Chief Administrative Officer

Staff Present Virtually: Kara Euale, Communications Manager
Brian Geerts, Director of Community Services
Kristina Lepik, Deputy Clerk/Manager of Legislative Services
Laurie Wills, Director of Public Works

1. Call to Order

Mayor Lucas Cleveland called the Meeting to Order at 5:08 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

Moved By Councillor Brian Darling

Seconded By Councillor Randy Barber

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

- the security of the property of the municipality or local board (s. 239 (2) (a)).

Carried

Council reconvened into Open Meeting at 5:26 p.m.

5. Items Arising from Closed Meeting

5.1 The security of the property of the municipality or local board.

There were no items arising from the Closed Meeting.

6. Confirmatory By-law

6.1 By-law 013-2024, being a By-law to confirm the proceedings of the Special Council Meeting of February 15, 2024.

Moved By Councillor Aaron Burchat

Seconded By Deputy Mayor Nicole Beatty

THAT leave be granted to introduce By-law No. 013-2024 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 15, 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**

Mayor Lucas Cleveland adjourned the meeting at 5:27 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk