



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

June 13, 2024, 2:00 p.m.
Council Chambers, Victoria Hall, Cobourg

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

Members Present Virtually: Mayor Lucas Cleveland

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
Kristina Lepik, Deputy Clerk/Manager of Legislative Services

1. Call to Order

Chair Deputy Mayor Nicole Beatty 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 June 13, 2024 Special Council Agenda

Moved By Councillor Brian Darling

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 Town of Cobourg Holdings Inc. Presentation and Information Session to Cobourg Council

Moved By Councillor Randy Barber

Seconded By Councillor Adam Bureau

THAT Council in its capacity as a shareholder of the Town of Cobourg Holdings Inc. receives the Town of Cobourg Holdings Inc. presentation for information purposes.

Carried

7. **Confirmatory By-law**

7.1 **By-law 039-2024, being a By-law to confirm the proceedings of the Special Council Meeting of June 13, 2024.**

Moved By Councillor Aaron Burchat

Seconded By Councillor Brian Darling

THAT leave be granted to introduce By-law 039-2024 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 June 13, 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**

Chair Deputy Mayor Nicole Beatty called for adjournment at the completion of all items on the Council Agenda at 2:51 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk