



The Corporation of The Town of Cobourg

Special Council Meeting

Minutes

June 4, 2024

Immediately following the Strategic Priorities and Policy

Standing Committee Meeting

Council Chambers, Victoria Hall, Cobourg

Members Present: Mayor Lucas Cleveland
Councillor Randy Barber
Councillor Aaron Burchat
Councillor Brian Darling
Councillor Miriam Mutton

Members Present Virtually: Deputy Mayor Nicole Beatty
Councillor Adam Bureau

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
Tracey Vaughan, Chief Administrative Officer
Laurie Wills, Director of Public Works

1. Call to Order

Mayor Lucas Cleveland called the Meeting to Order at 2:32 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 4, 2024 Special Council Agenda

Moved By Councillor Randy Barber

Seconded By Councillor Aaron Burchat

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. Closed Session

Moved By Councillor Aaron Burchat

Seconded By Councillor Brian Darling

THAT Council meet in Closed Session in accordance with the Municipal Act, 2001 regarding:

- personal matters about an identifiable individual, including municipal or local board employees (s. 239 (2) (b)) and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s. 239 (2) (f)).

Carried

7. Items Arising from Closed Session

7.1 Personal matters about an identifiable individual, including municipal or local board employees - Compensation Review

Council directed Staff to proceed as discussed.

7.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Legal Encampment Response

Council directed Staff to proceed as discussed.

7.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Legal Encampment Response

Council directed Staff to proceed as discussed.

8. Confirmatory By-law

8.1 By-law 038-2024, being a By-law to confirm the proceedings of the Special Council Meeting of June 4, 2024.

Moved By Councillor Brian Darling

Seconded By Councillor Aaron Burchat

THAT leave be granted to introduce By-law 038-2024 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 4, 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 4:46 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk

