



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

Thursday, June 6, 2024
1:00 p.m.
Council Chambers, Victoria Hall, Cobourg

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

Staff Present: Brian Geerts, Director of Community Services
Chris Challenger, Manager, Office of the CAO
Adam Giddings, Director of Corporate Services/Treasurer
Kristina Lepik, (Acting Clerk) Deputy Clerk/Manager of
Legislative Services
Tracey Vaughan, Chief Administrative Officer

1. Call to Order

Chair, Councillor Randy Barber called the Meeting to Order at 1:03 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 6, 2024 Corporate, Finance, and Legislative Standing Committee Agenda

Moved By Mayor Lucas Cleveland

Seconded By Deputy Mayor Nicole Beatty

That the Committee confirm the agenda, as circulated.

Carried

5. Disclosure of Pecuniary (Financial) Interest

There were no Declarations of Pecuniary Interest from Members of Council.

6. Community Announcements

Members of the Corporate, Finance, and Legislative Standing Committee presented verbal reports on matters within their respective areas of responsibility.

7. Delegations

None

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

None

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:

9.1 Report No. CAO-2024-003 from Manager, Office of the CAO regarding Customer Service Strategy & Implementation Plan

WHEREAS the Committee adopt the following recommendation and refer to Regular Council for final approval.

NOW THEREFORE BE IT REOLVED THAT Council review and approve the Customer Service Strategy and Implementation Plan; and

FURTHER THAT Council direct staff to implement the recommendations contained in the Customer Service Strategy and Implementation Plan.

9.2 Report No. COR-2024-010 from Treasurer/Director of Corporate Services regarding Audit Committee Update

WHEREAS the Committee adopt the following recommendation and refer to Regular Council for final approval.

NOW THEREFORE BE IT REOLVED THAT Council accept the updated Audit and Risk Committee Terms of Reference and update the Committee to the Audit and Risk Committee; and

FURTHER THAT Council direct staff to commence the recruitment process for two members to be appointed by Council to the Audit and Risk Committee.

Carried

10. Items Extracted from Consent Agenda

None

11. Notice of Motion

None

12. Departmental Updates/Discussion

Directors provided information and updates to the Committee 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 1:24 p.m.