

The Corporation of The Town of Cobourg SPECIAL COUNCIL MEETING MINUTES

March 1, 2021, 6:00 p.m. Electronic Participation

Members Present: Mayor John Henderson

Deputy Mayor Suzanne Séguin

Councillor Nicole Beatty Councillor Aaron Burchat Councillor Adam Bureau Councillor Emily Chorley Councillor Brian Darling

Staff Present: Tracey Vaughan, Chief Administrative Officer

Ian Davey, Treasurer/Director of Corporate Services

Glenn McGlashon, Director of Planning and Development

Laurie Wills, Director of Public Works.

Teresa Behan, Deputy Director of Community Services

Brent Larmer, Municipal Clerk/Manager of Legislative Services

Krystal Christopher, Deputy Clerk

1. CALL TO ORDER

His Worship Mayor Henderson called the meeting to order at 6:01 PM.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

His Worship Mayor Henderson recited the Traditional Land Acknowledgment Statement.

3. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

There were no declaration of pecuniary interest by Members.

4. CLOSED SESSION

Council moved into Closed Session at 6:03 PM

Resolution

Moved By Deputy Mayor Suzanne Séguin **Seconded By** Councillor Aaron Burchat

THAT Council meet in Closed Session in accordance with Section 239 (2) of the *Municipal Act, 2001,* regarding:

- 4.1 Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Victoria

 Beach Cobourg
- 4.2 <u>Section 239(2) (d) labour relations or employee negotiations;</u>
 <u>Collective Bargaining-Cobourg Professional Fire Fighters'</u>
 <u>Association Local 1732.</u>
- 4.3 Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees Non-Union Employee Remuneration Discussion

Carried

5. <u>ADJOURNMENT</u>

Council moved into Open Session at 7:16 PM

Resolution

Moved By Councillor Nicole Beatty

THAT the meeting be adjourned. (7:16 PM)

Carried

Municipal Clerk B. Larmer	Mayor J. Henderson	