



**The Corporation of The Town of Cobourg**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**

**April 1, 2021, 9:00 a.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

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**1. CALL TO ORDER**

His Worship Mayor Henderson called the Meeting to Order at 9:01 AM.

The purpose of the meeting was to conduct the Town of Cobourg Mid-Term Strategic Plan Review and it was scheduled to be held between 9:00 A.M and 4:30 P.M. The meeting was being held in a Special Council Committee of the Whole Meeting Session.

**2. TRADITIONAL LAND ACKNOWLEDGEMENT**

Mayor Henderson recited the Traditional Land Acknowledgment Statement.

**3. DISCLOSURE OF PECUNIARY INTEREST**

There was no conflict of pecuniary interest by members.

**4. INTRODUCTION**

**5. REPORTS**

**5.1 Municipal Council Strategic Plan 2019 - 2022**

**5.2 Municipal Council Strategic Plan Staff Work Plan 2019-2022**

**5.3 Municipal Council Strategic Plan Progress Report 2019-2022.**

**5.4 Workbook for Review for Strategic Plan**

**6. STRATEGIC PLANNING SESSION MID-TERM REVIEW**

**6.1 John Matheson Principal, StrategyCorp, Strategic Planning Session Facilitator - Council Strategic Plan Mid-Term Review Workshop.**

J. Matheson conducted the Council Strategic Plan Mid-Term Review Workshop. The purpose of the workshop is provide an overview of the progress of the 2019-2022 Strategic Plan and speak to the interview findings.

Members of Council and staff engaged in a discussion regarding the Town's goals, objectives and priorities as it relates to each pillar (People, Places, Programs, Partnerships and Prosperity). Comments were provided regarding the progress of each action and desired outcomes associated with each pillar. The plan was updated to reflect Council's priorities moving forward and will be brought forward by the CAO at a future Council meeting for Council endorsement.

**7. COMMITTEE OF THE WHOLE OPEN FORUM**

**7.1 Open Forum - Submissions from Public**

No submissions were received by the public

**8. ADJOURNMENT**

**Resolution**

**Moved By** Councillor Nicole Beatty

THAT the meeting be adjourned (3:00 PM)

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Municipal Clerk B. Larmer

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Mayor J. Henderson