

	THE CORPORATION OF THE TOWN OF COBOURG
	COMMITTEE OF THE WHOLE MEETING REPORT
	Monday June 22, 2020 Electronic Participation, Zoom Video-Conferencing

The Cobourg Municipal Council's Committee of the Whole met this evening at 6:02 p.m. through Electronic Participation, via Zoom Application Video Conferencing with the following persons in attendance:

Members present: Mayor John Henderson
Deputy Mayor Suzanne Seguin
Councillor Nicole Beatty
Councillor Aaron Burchat
Councillor Adam Bureau
Councillor Emily Chorley
Councillor Brian Darling

Staff present: Ian Davey, Treasurer/Interim Chief Administrative Officer
Glenn McGlashon, Director of Planning and Development
Laurie Wills, Director of Public Works
Dean Hustwick, Director of Community Services
Brent Larmer, Municipal Clerk/Manager of Legislative Services

CALL TO ORDER

The Mayor will provide an opening statement and advise the meeting is being lived streamed and audio/video recorded and shall form part of the record which will be retained according to the Town of Cobourg Retention By-law. For more information about the collection, please contact the Municipal Clerk's Office.

Mayor Henderson called the meeting to Order at 6:02 P.M.

AGENDA ADDITIONS

1. Delegation, Todd Oberholtzer, the Ale House Restaurant, requesting the use of the Two (2) Parking Spaces in front of 240 and 246 Division Street to be used as an Outdoor Licensed Patio Extension;
2. Delegation, Bryan Lambert, Cobourg Resident, regarding the Waterworks' request for the Town of Cobourg to borrow \$2.3M to replace aging water meters;

3. Memo from the Director of Public Works, regarding the Approval to Increase the Town of Cobourg Route #2 Transit Service; and
4. Memo from the Secretary of the Downtown Business Improvement Area Board of Management (DBIA) regarding a recommendation to Council on the closure of King Street from Spring Street to McGill Street for a Pedestrian Friendly Zone.

Moved by Deputy Mayor Suzanne Séguin,

THAT the matters be added to the Agenda.

Carried

DISCLOSURE OF PECUNIARY INTEREST

There were no Declarations of Interest Declared by Members of Council.

PRESENTATIONS

DELEGATIONS

Jenna Fitzgerald, George & Orange Restaurant, requesting an exemption to the parking provisions of the Zoning By-law pursuant to Section 6.1.3 of the Zoning By-law for a Restaurant Patio Extension.

Jenna Fitzgerald, George & Orange Restaurant, attended the meeting via Zoom Video Conference to discuss the request for an exemption to the parking provisions of the Zoning By-law pursuant to Section 6.1.3 of the Zoning By-law for a Restaurant Patio Extension to increase capacity to the Licensed Patio.

After a question and answer period, J. Fitzgerald was excused from the meeting (6:09 P.M)

Todd Oberholtzer, the Ale House Restaurant, requesting the use of the Two (2) Parking Spaces in front of 240 and 246 Division Street to be used as a Outdoor Licensed Patio Extension.

Todd Oberholtzer, the Ale House Restaurant attended the meeting via Zoom Video Conference to discuss the request to have an outdoor patio permitted in the two (2) parking stalls located in front of the Restaurant to increase capacity to the Licensed Patio on Division Street, Cobourg.

After a question and answer period, T. Oberholtzer was excused from the meeting (6:12 P.M).

Bryan Lambert, Cobourg Resident, regarding the Waterworks' request for the Town of Cobourg to borrow \$2.3M to replace aging water meters.

B. Lambert, attended the meeting via Zoom Video Conference to discuss the Waterworks' request for the Town of Cobourg to borrow \$2.3M to replace aging water meters.

After a question and answer period, B. Lambert was excused from the meeting (6:24 P.M)

DELEGATION ACTIONS

Delegation Action, Jenna Fitzgerald, George & Orange Restaurant, requesting an exemption to the parking provisions of the Zoning By-law pursuant to Section 6.1.3 of the Zoning By-law for a Restaurant Patio Extension.

Moved by Councillor Nicole Beatty,

THAT Council receive Jenna Fitzgerald of George and Orange, delegation for information purposes; and

FURTHER THAT Council provide George and Orange with an exemption to the parking provisions of the Zoning By-law pursuant to Section 6.1.3 of the Zoning By-law and Section 40 of the Planning Act, together with an agreement specifying the terms and conditions and monetary compensation of a minimum of \$1.00 associated with the temporary exemption.

Carried

Delegation Action, Todd Oberholtzer, the Ale House Restaurant, requesting the use of the Two (2) Parking Spaces in front of 240 and 246 Division Street to be used as a Outdoor Licensed Patio Extension.

Moved by Councillor Aaron Burchat, Seconded by THAT Council receive the delegation from T. Oberholtzer, for information purposes; and

FURTHER THAT Council refer the request to Staff for options with the proponent to allow for an Outdoor patio to permitted on the portion of two (2) parking spaces at 240 - 246 Division Street, Cobourg.

Carried

GENERAL GOVERNMENT SERVICES

Chair, Deputy Mayor Séguin - General Government Services Coordinator

Correspondence from Dereck Paul, President and CEO of Lakefront Utility Services Inc. (LUSI), regarding the Radio Frequency Water Meter Replacement Program.

Moved by Deputy Mayor Suzanne Séguin,

THAT Council receive the correspondence for information purposes; and

FURTHER THAT Council provide direction on the request for Town of Cobourg Waterworks to borrow funds to complete the Radio Frequency Water Meter Replacement Program in the Town of Cobourg; and

WHEREAS a report was presented to the Committee of the Whole meeting on January 6, 2020 from Lakefront Utility Services Inc. (LUSI) who operate the Waterworks of the Town of Cobourg under an agreement with the Town of Cobourg.

AND WHEREAS three possible options for the replacement of water meters were presented:

Option #1 – Continue Current Path of replacing 1,000 residential meters annually and \$75,000 of commercial meters changed for a total cost of \$480,248 to be done in 2021;

Option #2 – Completion of the RF Project in 2020 by changing all 4,000 remaining residential meters and 309 commercial meters in 2020, plus installing the AMI System at a cost of \$2,297,052; and

Option #3 – 50% Installation in 2020 by changing 2,000 of the remaining residential meters in 2020 plus 309 commercial meters for a cost of \$884,818.

AND WHEREAS Council received a report from Ian Davey, Treasurer/Director of Corporate Services on June 1, 2020 indicating that the cost of servicing this potential new debt of \$2.3 million for Option #2 would be included in the calculation of water rates with no impact on the Town of Cobourg operating budget for property tax concerns;

THEREFORE BE IT RESOLVED THAT given the yet unknown and full financial impact of the COVID-19 pandemic for the Town of Cobourg, and considering our residential and commercial customers who have suffered losses, Council instruct the Interim CAO to implement Option #1 to Continue the Current Path of replacing 1,000 residential meters annually and \$75,000 of commercial meters changed for a total cost of \$480,248 to be done in 2021 and paid for by the Waterworks Capital Budget.

AND THAT once the water rates study currently underway by Watson and Associates is complete and the actual impact of any debt servicing costs is built into a new rates schedule for resident and commercial customers is known, that Option #2 be considered for the 2022 budget deliberations commencing in September 2021.

Amended

Moved by Councillor Brian Darling,

Motion to Amend: THAT the main motion be replaced with the following wording:

THAT Council direct LUSI to proceed with Option #2 for completion of the RF Water Meter Replacement Project for the change-out of 4,000 remaining residential water meters and 309 Commercial meters in 2020 plus installing the Advanced Metering Infrastructure (AMI) network system at an approximate cost of \$2.3 million dollars.

Carried

Moved by Deputy Mayor Suzanne Séguin,

THAT Council receive the correspondence for information purposes; and

THAT Council direct LUSI to proceed with Option #2 for completion of the RF Water Meter Replacement Project for the change-out of 4,000 remaining residential water meters and 309 Commercial meters in 2020 plus installing the Advanced Metering Infrastructure (AMI) network system at an approximate cost of \$2.3 million dollars.

Carried

Memo from the Senior Financial Analyst, regarding the 2019 Remuneration & Expense: Council & Local Boards.

Moved by Deputy Mayor Suzanne Séguin,

THAT Council receive this report for information purposes pursuant to Section 284 (1) of the *Municipal Act, 2001* which requires that Council Remuneration and Expenses paid to each member of Council and its Local Boards be reported to Council for the previous year.

Carried

PLANNING AND DEVELOPMENT SERVICES

Chair, Councillor Beatty - Planning and Development Services Coordinator

PUBLIC WORKS SERVICES

Chair, Councillor Darling - Public Works Services Coordinator

Memo from the Director of Public Works, regarding the approval to Increase the Town of Cobourg Route #2 Transit Service and the extension of Fee Transit in the Town of Cobourg.

Moved by Councillor Brian Darling,

THAT Council direct Staff to reinstate Cobourg Transit Bus Route #2 to match the current Route #1 Transit Bus operating hours and extend free transit until August 31, 2020.

Carried

PARKS AND RECREATION SERVICES

Chair, Councillor Chorley - Parks and Recreation Services Coordinator

Memo regarding the update on the Closure of Cobourg Victoria Beach, and review of possible options on the reopening of the Cobourg Beach.

Moved by Councillor Emily Chorley,

WHEREAS on June 1, 2020 Council approved the closure of Victoria Park Beach and requested a Staff Report with options for “how the Town could reopen the beach with restricted use;”

AND WHEREAS the municipality has since been authorized to move to Stage 2 in the Ontario Government’s reopening plan, which came into effect on June 12, 2020;

AND WHEREAS all 19 confirmed cases of Covid-19 in Northumberland County have been deemed ‘resolved’ by the HKPR District Health Unit as of June 22, 2020;

AND WHEREAS protecting the health and wellbeing of Cobourg residents is a key objective of the Town’s Strategic Plan and emergency response to the pandemic;

THEREFORE BE IT RESOLVED THAT Council confirms the closure of Victoria Park Beach to normal activity, but instructs Staff to prepare for a trial system of *restricted access* as follows:

1. The fence around Victoria Park Beach will remain in place with gated access points;
2. A limited number of beach passes for use during designated hours will be made available free-of-charge and on a first-come first-served basis via an online booking system;
3. The beach passes will only be valid for a specific date and time – such as a morning pass (from 9am-12pm) and an afternoon pass (from 1pm-4pm);
4. A changeover period between time slots will allow for a smooth transition and rigorous sanitizing of hard surfaces;
5. The number of beach passes made available will be determined based on physical distancing requirements and in consultation with the Town’s Emergency Planner and the HKPR District Health Unit;
6. Outside of Council-approved hours for the use of beach passes, public access to the beach will be strictly prohibited;
7. Given the reduced number of individuals permitted on the beach, lifeguards will not be deployed and beach pass applicants must agree to use the beach at their own risk;

8. Beach pass applicants must also answer health screening questions and agree to abide by physical distancing rules and Provincial Emergency Orders;
9. The accessible beach mat will be installed; and
10. Beach passes will be made available on a trial basis on weekdays only (Monday to Friday), beginning on July 6, 2020 (unless Council deems otherwise due to a change of circumstance);

AND FURTHER THAT the Town of Cobourg continues to communicate that Victoria Park Beach is closed except for those with a valid pass;

AND FURTHER THAT the implementation of this trial period be reviewed by Council at the Committee of the Whole meeting on July 20, 2020.

Amended

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the action recommended to include the following in the therefore statement:

THEREFORE BE IT RESOLVED THAT Council confirms the closure of Victoria Park Beach to normal activity, but instructs Staff to prepare for a trial system of a safe and gradual reopening with *restricted access and limited capacity* as follows:

Carried

Moved by Councillor Nicole Beatty, Seconded by

Motion to Amend:

THAT Council amend the main motion to include the following wording under provision #2:

A limited number of beach passes for use by all members of the public during designated hours will be made available free-of-charge and on a first-come first-served basis via an online booking system

Carried

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the main motion to include the following wording under provision #3:

The beach passes will only be valid for a specific date and time - Opening times to be determined by Council after receiving a Staff Report for Council consideration.

Carried

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the main motion to include the following wording under provision #4:

Access gates will be managed by summer staff or a security company who will be responsible for checking pre-booked beach passes.

Carried

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the main motion to delete and include the following wording under provision #8:

The appropriate number of lifeguards will be hired for the rest of the summer season to reflect operating hours.

Carried

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the main motion to include the following wording under provision #10:

The accessible beach mat will be installed with one entry gate being an accessible entrance.

Carried

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the main motion to include the following wording under provision #11:

Beach passes will be made available on a trial basis seven (7) days a week (Monday to Sunday, beginning on July 6, 2020 (unless Council deems otherwise due to a change of circumstance).

Carried

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT Council amend the main motion to include the following additional wording:

AND FURTHER That staff draft a Beach Regulating By-law for council's approval at the June 29th Regular Council.

Carried

Moved by Mayor John Henderson,

Motion to Amend:

THAT Council amend the main motion to include the following amendment to the meeting date:

FURTHER THAT the implementation of this trial period be reviewed by Council at the Committee of the Whole meeting on August 24, 2020.

Carried

Moved by Councillor Emily Chorley,

WHEREAS on June 1, 2020 Council approved the closure of Victoria Park Beach and requested a Staff Report with options for "how the Town could reopen the beach with restricted use;"

AND WHEREAS the municipality has since been authorized to move to Stage 2 in the Ontario Government's reopening plan, which came into effect on June 12, 2020;

AND WHEREAS all 19 confirmed cases of Covid-19 in Northumberland County have been deemed 'resolved' by the HKPR District Health Unit as of June 22, 2020;

AND WHEREAS protecting the health and wellbeing of Cobourg residents is a key objective of the Town's Strategic Plan and emergency response to the pandemic;

THEREFORE BE IT RESOLVED THAT Council confirms the closure of Victoria Park Beach to normal activity, but instructs Staff to prepare for a trial system of a safe and gradual reopening with restricted access and limited capacity as follows:

1. The fence around Victoria Park Beach will remain in place with gated access points;
2. A limited number of beach passes for use by all members of the public during designated hours will be made available free-of-charge and on a first-come first-served basis via an online booking system;
3. The beach passes will only be valid for a specific date and time, Opening times to be determined by Council after receiving a Staff Report for Council consideration.
4. Access gates will be managed by summer staff or a security company who will be responsible for checking pre-booked beach passes.
5. A changeover period between time slots will allow for a smooth transition and rigorous sanitizing of hard surfaces;
6. The number of beach passes made available will be determined based on physical distancing requirements and in consultation with the Town's Emergency Planner and the HKPR District Health Unit;
7. Outside of Council-approved hours for the use of beach passes, public access to the beach will be strictly prohibited;
8. The appropriate number of lifeguards will be hired for the rest of the summer season to reflect operating hours;
9. Beach pass applicants must also answer health screening questions and agree to abide by physical distancing rules and Provincial Emergency Orders;
10. The accessible beach mat will be installed with one entry gate being an accessible entrance; and
11. Beach passes will be made available on a trial basis seven (7) days a week (Monday to Sunday, beginning on July 6, 2020 (unless Council deems otherwise due to a change of circumstance));

AND FURTHER THAT staff draft a Beach Regulating By-law for council's approval at the June 29th Regular Council;

AND FURTHER THAT the Town of Cobourg continues to communicate that Victoria Park Beach is closed except for those with a valid pass;

AND FURTHER THAT the implementation of this trial period be reviewed by Council at the Committee of the Whole meeting on August 24, 2020.

Carried

Memo from the Director of Community Services, regarding the awarding of the East Pier Design and Engineering Request for Proposal (RFP), (CO-20-06 CSD).

Moved by Councillor Emily Chorley,

THAT Council award the East Pier Design and Engineering Request for Proposal contract to MBTW Group in the amount of \$189,895.00 + HST to provide design, engineering and other professional services for the repair and enhancement of the East Pier (CO-20-06 CSD).

Carried

Notice of Motion, Councillor Emily Chorley and Councillor Adam Bureau, regarding an Equity and Inclusion Policy.

Moved by Councillor Emily Chorley,

WHEREAS the Black Lives Matter movement has highlighted the need for a reaffirmed commitment to confronting racism and removing systemic barriers to equality;

AND WHEREAS fostering an inclusive and welcoming community is a key tenant of the Town of Cobourg's annual 'Pride Month';

AND WHEREAS municipal government can play a leading role in helping to achieve gender equality;

THEREFORE BE IT RESOLVED THAT Council instruct staff to draft an Equity and Inclusion Policy;

AND FURTHER THAT the policy specifically address the inclusion of indigenous peoples, women, racialized/visible minority groups, people with disabilities, newcomers to Canada, and LGBTQ communities;

AND FURTHER THAT the policy draws upon resources such as 'Advancing Equity and Inclusion: A Guide for Municipalities' and FCM's 'Diverse Voices Toolkit';

AND FURTHER THAT the policy includes annual commitments to equity and inclusion training for Town of Cobourg staff and volunteers, engagement of citizens and advisory committees, and communications on progress;

AND FURTHER THAT the draft policy be presented to Council for consideration by October 26th, 2020.

Amended

Moved by Councillor Nicole Beatty,

Motion to Amend:

THAT the main motion be amended to be read as followed:

WHEREAS the Black Lives Matter movement has highlighted the need for a reaffirmed commitment to confronting racism and removing systemic barriers to equality;

AND WHEREAS fostering an inclusive and welcoming community is a key tenant of the Town of Cobourg's annual 'Pride Month';

AND WHEREAS municipal government can play a leading role in helping to achieve gender equality;

THEREFORE BE IT RESOLVED THAT Council instruct staff to draft an Equity and Inclusion Policy;

AND FURTHER THAT the policy specifically address the inclusion of Black, Indigenous and People of Colour, women, people with disabilities, newcomers to Canada, the 2SLGBTQIAP+ community and other visible minorities;

AND FURTHER THAT the policy draws upon resources such as 'Advancing Equity and Inclusion: A Guide for Municipalities' and FCM's 'Diverse Voices Toolkit';

AND FURTHER THAT the policy includes annual commitments to equity and inclusion training for Town of Cobourg staff, volunteers and Members of Council, engagement of citizens and advisory committees, and communications on progress;

AND FURTHER THAT Council direct staff to form an Ad Hoc Committee or a suitable alternative with a terms of reference or terms of engagement consisting of citizen members from these diverse minority populations in order to provide input on the development of the Equity and Inclusion Policy, due back to Council on August 24, 2020 Meeting.

AND FURTHER THAT the draft policy be presented to Council for consideration by December 7th, 2020.

Carried

Moved by Councillor Emily Chorley:

WHEREAS the Black Lives Matter movement has highlighted the need for a reaffirmed commitment to confronting racism and removing systemic barriers to equality;

AND WHEREAS fostering an inclusive and welcoming community is a key tenant of the Town of Cobourg's annual 'Pride Month';

AND WHEREAS municipal government can play a leading role in helping to achieve gender equality;

THEREFORE BE IT RESOLVED THAT Council instruct staff to draft an Equity and Inclusion Policy;

AND FURTHER THAT the policy specifically address the inclusion of Black, Indigenous and People of Colour, women, people with disabilities, newcomers to Canada, the Lesbian, Gay, Bisexual, Trans, Queer, Two-Spirit, Intersex, and Asexual peoples, as well as those who identify as pansexual, questioning, non-binary, and other gender and sexual minorities (2SLGBTQIAP+) community and other visible minorities;

AND FURTHER THAT the policy draws upon resources such as 'Advancing Equity and Inclusion: A Guide for Municipalities' and FCM's 'Diverse Voices Toolkit';

AND FURTHER THAT the policy includes annual commitments to equity and inclusion training for Town of Cobourg staff, volunteers and Members of Council, engagement of citizens and advisory committees, and communications on progress;

AND FURTHER THAT Council direct staff to form an Ad Hoc Committee or a suitable alternative with a terms of reference or terms of engagement consisting of citizen members from these diverse minority populations in order to provide input on the development of the Equity and Inclusion Policy, due back to Council on August 24, 2020 Meeting.

AND FURTHER THAT the draft policy be presented to Council for consideration by December 7th, 2020.

Carried

PROTECTION SERVICES

Chair, Councillor Burchat - Protection Services Coordinator

Memo from the Municipal Clerk/Manager of Legislative Services regarding the potential introduction of a Physical Distancing By-law for the Corporation of the Town of Cobourg during the COVID-19 Pandemic. (Referred from the June 1, 2020 Committee of the Whole Meeting).

Moved by Councillor Aaron Burchat,

THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; and

FURTHER THAT Council approve and provide direction to Staff to implement the proposed By-law to promote and regulate Physical Distancing within the Town of Cobourg in order to help prevent the spread COVID-19 to reinforce the importance of Physical Distancing as additional measure to protect the health and well-being of all residents within the Town of Cobourg.

Referred

Moved by Councillor Adam Bureau,

Motion to Refer:

THAT Council refer the memo from the Municipal Clerk/Manager of Legislative Services regarding the potential introduction of a Physical Distancing By-law for the Corporation of the Town of Cobourg during the COVID-19 Pandemic to the October 5, 2020 Committee of the Whole Meeting or to be brought further earlier to Council by Staff if necessary.

Carried

ARTS, CULTURE AND TOURISM SERVICES

Chair, Councillor Bureau - Arts, Culture and Tourism Services Coordinator

Memo from the Secretary of the Downtown Business Improvement Area Board of Management (DBIA) regarding a recommendation to Council on the closure of King Street from Spring Street to McGill Street for a Pedestrian Friendly Zone.

Moved by Councillor Adam Bureau,

WHEREAS Moved by S. Seguin: THAT the DBIA Board of Management recommend to Council that King Street be closed from Spring Street to McGill Street for four (4) trial weekends with dates of ; July 17th – July 19th; July 31st – August 3rd; August 21st – August 23rd , September 4th- September 7th.

WHEREAS The Restaurant's bars and Coffee shops have had terrible hardships since COVID 19 due to the provincial shutdown and

WHEREAS The Downtown Business Improvement Area Board wanted to help all members of the downtown by making King St. A pedestrian only street to expand patios on King street for 4 trial Weekends in July and August and September 2020 and

WHEREAS the King Street road closure will commence on each selected Friday at 9:00am with the road reopening on each selected Sunday (or holiday Monday) at 10:00pm, and

WHEREAS The DBIA Board of Management recognize that this road closer is not an event and rather a pedestrian friendly area to showcase and assist our DBIA membership and

WHEREAS the road closure will follow Fire, Police, emergency, and liquor requirements set out by the Municipality and

WHEREAS the DBIA will apply for the Patio extensions for each place and

WHEREAS The DBIA will pay for fencing and Tables for the Restaurants, Bars and Coffee shops so they can have extra seating to help make ends meet and

WHEREAS The DBIA Board of Management will hire a Security guard from 11:00am – 6:00pm each date of road closure to promote physical distancing and educate where applicable,

NOW BE IT RESOLVED THAT Council approve the recommendations that the DBIA board of Management’s pedestrian friendly trail weekends; and

FURTHER THAT Council approve all Licensed Establishments located within the DBIA parameters to be permitted to apply for a temporary patio extension on King Street as part of the Pedestrian Friendly Zone approved Road Closure.

Carried

UNFINISHED BUSINESS

The items listed in the order of the topics set out in the agenda of prior meetings which have not been disposed of by Council and the date of their first appearance on the agenda shall be noted and repeated on each subsequent agenda until disposed of by Council, unless removed from the agenda by leave of Council. - Council Procedural By-law No. 009-2019.

Municipal Council Unfinished/Outstanding Business Tracking Table

Unfinished Business Item	Meeting Date	Department/Division	Deadline Date
2020 Town of Cobourg Capital Budget Items Status	04-06-20	CAO	N/A
Private Transportation Regulating By-law	01-27-20	Legislative Services	Regular Council Meeting
Terms of Reference regarding a social planning and/or Community Development Advisory Committee, regarding affordable housing. (Originally due November 25, 2019)	01-28-19	Legislative Department	September 14, 2020
Information requested regarding Emergency Shelters Downtown Cobourg (County of Northumberland and CPSB).	02-12-19	Multiple Departments/ Organizations	September 14, 2020
Traditional Land Acknowledgment Statement to be read at Council Meeting	05-13-19	Legislative Department	September 14, 2020
Staff Report in response to the Lifesaving Society’s Aquatic Safety Audit Report for the Town of Cobourg Harbour, with input from the PRAC and all user groups.	05-11-20	Community Services	N/A
Report and Accessible Transit Service Policy	01-27-20	Legislative Services/ Public Works	September 14, 2020

Staff Report on Innisfil Ridesharing Transit Model	01-27-20	Legislative Services/ Public Works	September 14, 2020
Revisions to the Long Service Recognition Policy from General Government Services.	09-23-19	Human Resources	N/A
Report on Animal Control Enforcement Operational Model. (JACMSB Withdrawal)	01-27-20	Legislative Services	2020-2022
Report regarding parking meters, violations and fines - on the feasibility of the suggestions provided in the delegation.	02-03-20	By-law Enforcement	N/A
Motion – Flood Reduction and Mitigation Strategy	04-27-20	Emergency Management	September 14, 2020

COMMITTEE OF THE WHOLE OPEN FORUM

CLOSED SESSION

Closed Session Items.

Moved by Deputy Mayor Suzanne Séguin,

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

s. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees:

1. Personnel Matter.

s. 239(2)(c) a Proposed or pending acquisition or disposition of land by the municipality or local board:

2. Offer to Purchase Municipal Land - Lucas Point Industrial Park.

s. 239(2)(d) Labour relations or employee negotiations:

3. CUPE Local 25 Negotiations.

Municipal Council entered Closed Session at 10:01 P.M. and returned in Open Session at 10:40 P.M.

Carried

ADJOURNMENT

Moved by Councillor Adam Bureau,

THAT the Meeting Adjourn (10:40 P.M.)

Carried

Municipal Clerk