



Moved By	<u>S. SÉGUIN</u>	Resolution No.:
Last Name Printed	<u>SUZANNE SÉGUIN</u>	443-20
Seconded By	<u>B. DARLING</u>	Council Date:
Last Name Printed	<u>BRIAN DARLING</u>	November 23, 2020

WHEREAS at the Committee of the Whole Meeting on Monday November 16, 2020, Council considered a memo from the Municipal Clerk/Manager of Legislative Services, regarding the Closed Session Meeting Protocol Guidelines and the Closed Meeting Investigation Policy and Procedures for the Town of Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Town of Cobourg Municipal Council Closed Session Meeting Protocol and Guidelines attached to the motion as Appendix "A" in order to ensure that Town of Cobourg business is conducted in the most open and transparent manner as possible; and

FURTHER THAT Council approve the Closed Meeting Investigation Policy and Procedures attached to the motion as Appendix "B" which sets out the process and procedure when a request for an investigation is made pursuant to Section 239.1 of the *Municipal Act, 2001* to be performed by the Town of Cobourg appointed Closed Meeting Investigator.