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| <b>Moved By</b>          | <u>Councillor Nicole Beatty</u> | <b>Resolution No.:</b> |
| <b>Last Name Printed</b> | <u>Beatty</u>                   | 255-22                 |
| <b>Seconded By</b>       | <u>Councillor Aaron Burchat</u> | <b>Council Date:</b>   |
| <b>Last Name Printed</b> | <u>Burchat</u>                  | July 18, 2022          |

**WHEREAS** at the Committee of the Whole Meeting on July 11, 2022, Council considered a memo from the Secretary of the Cobourg Heritage Advisory Committee regarding Heritage Permit Approval for 308 Henry Street, Cobourg (HP-2022-029);

**NOW THEREFORE BE IT RESOLVED THAT** Council approve and grant Heritage Permit Application HP-2022-029, submitted by Loren Macklin and Mike Kitchen to permit the construction of an accessory detached pool at 308 Henry Street, Cobourg, subject to the finalization of details by Planning and Heritage and staff.