

The Corporation of the Town of Cobourg

Moved By Last Name Printed	<u>SSigni</u> SEGUIN	Resolution No.: 123-20
Seconded By	Outen B BUREAU	Council Date: April 14, 2020

WHEREAS at the Committee of the Whole Meeting on April 6, 2020, Council considered a Notice of Motion from Mayor John Henderson, regarding a Cobourg Municipal Council 'Liaison' representative to sit on the Transition House Emergency Shelter Board of Directors;

NOW THEREFORE BE IT RESOLVED THAT Councillor Nicole Beatty be appointed as Cobourg Council's liaison representative with no voting privileges and attend monthly Board meetings or additional meetings as determined by the Board Chair; and

FURTHER THAT it may be necessary to have an alternate Cobourg Council Member attend Transition House Board meetings that Councillor Adam Bureau be appointed as the alternate Council Liaison with no-voting privileges; and

FURTHER THAT the appointed Cobourg Councillor and Councillor Alternate can update members of Cobourg Council, Senior Staff, media and the public through the Regular Council Agenda, Section XVII Council Coordinator Announcements to ensure communications are being shared about relevant initiatives; and

FURTHER THAT the Cobourg Council Member Liaison position on the Transition House Board be reviewed by Municipal Council after one (1) year being in April of 2021.