

## Resolution

Moved By Last Name Printed	SUZANNE SEGUIN S. SEGUIN	Resolution No.: 097-21
Seconded By Last Name Printed	EMILY CHORELY E. CHORLEY	Council Date: March 15, 2021

**THAT** Council approve the extension and appointment of Robert M. Bell's term as a HOLDCO Director for a further three (3) year term ending April 30, 2024; and

**FURTHER THAT** Council request that the Town of Cobourg Holdings Inc. hold an open recruitment process pursuant to the Boards procedures for the one (1) member vacancy that will be vacant as of April 30, 2021.