

Resolution

Moved By

Last Name Printed

Resolution No.: 082-20

Seconded By

Last Name Printed

Council Date: March 16, 2020

WHEREAS at the Committee of the Whole Meeting on March 9, 2020, Council considered a report from the Town of Cobourg Holdings Inc. Nominating Committee regarding appointments to the Town of Cobourg Holdings Inc. Board of Directors;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the recommendation of the Town of Cobourg Holdings Inc. Nominating Committee and appoint the following to the Town of Cobourg Holdings Inc. Board of Directors:

- 1. Robert M Bell be appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve an initial one-year term effective May 1, 2020 through April 30th, 2021;
- 2. John Farrell be re-appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve a further three-year term effective May 1, 2020 through April 30th, 2023; and,
- 3. Paul House be re-appointed to the Town of Cobourg Holdings Board Inc. of Directors to serve a further two-year term effective May 1st, 2020 through April 30th, 2022.