

Moved By Last Name Printed	Councillor Adam Bureau Bureau	Resolution No.: 129-23
Seconded By	Councillor Brian Darling	<b>Council Date:</b>
Last Name Printed	Darling	April 11, 2023

**WHEREAS** at the Committee of the Whole Meeting on April 3, 2023, Council considered applications from Members of the Public to fill the vacancies on the HOLDCO Board of Directors;

**NOW THEREFORE BE IT RESOLVED THAT** Municipal Council appoint the following members to the HOLDCO Board of Directors effective May 1st, 2023, through December 31st, 2026.

1. Fred Clifford