

The Corporation of the Town of Cobourg

MOTION

Date: May 22, 2018

No. 146-18

Moved by: John Henderson

Seconded by: Debra McArthur

WHEREAS the Committee of the Whole 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 Sharron Wharram-Spry to the Town of Cobourg Holdings Inc. Board of Directors to serve a one-year term commencing May 1st, 2018 and ending April 30, 2019; and

FURTHER THAT Council endorse the recommendation of the Town of Cobourg Holdings Inc. Nominating Committee and appoint John Farrell to the Town of Cobourg Holdings Inc. Board of Directors to serve a two-year term commencing May 1st, 2018 and ending April 30, 2020.