



Moved By	<u>S. Seguin</u>	Resolution No.:
Last Name Printed	<u>SEGUN</u>	101-19
Seconded By	<u>Barbeau</u>	Council Date:
Last Name Printed	<u>Barbeau</u>	April 8, 2019

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 Holding Inc. Board of Directors;

NOW THEREFORE BE IT RESOLVED that Council endorse the recommendations of the Town of Cobourg Holdings Inc. Nominating Committee and appoint:

1. David Tsubouchi, to be appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for a three-year term commencing May 1st, 2019 and ending April 30th, 2022; and
2. Paul House, to be appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for an initial one-year term commencing May 1st, 2019 and ending April 30th, 2020;

AND FURTHER THAT Council endorse the recommendations of the Town of Cobourg Holdings Inc. Nominating Committee and re-appoint:

1. Barry Hugh Gutteridge, to be re-appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for a two-year term commencing May 1st, 2019 and ending April 30, 2021; and
2. Peter Chilibeck, to be re-appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for a two-year term commencing May 1st, 2019 and ending April 30, 2021.