



Moved By

SUZANNE SEGUIN

Resolution No.:

Last Name Printed

SEGUIN

133-22

Seconded By

ADAM BUREAU

Council Date:

Last Name Printed

BUREAU

April 25, 2022

WHEREAS at the Committee of the Whole Meeting on April 19, 2022, 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 1, 2022:

1. Lisa McBride

AND FURTHER THAT Council receive the Town of Cobourg Holdings Inc. Subsidiary Board of Directors Recruitment Governance Committee Report and Director Profiles for information purposes.