

## **TOWN OF COBOURG HOLDINGS INC.**

207 Division Street, Box 577, Cobourg, ON K9A 4L3  
Phone (905) 372-2193 Fax (905) 372-2581

April 29<sup>th</sup>, 2021

The Corporation of the Town of Cobourg  
55 King Street West  
Cobourg, ON K9A 2M2

Attention: Mr. Brent Larmer, Municipal Clerk

Further to Town of Cobourg Council Resolution #097-21 of March 15<sup>th</sup> where Council requested that Town of Cobourg Holdings Inc. hold an open recruitment process for the one (1) member vacancy that will be vacant as of April 30<sup>th</sup>, 2021. The following resolution was passed at the April 16<sup>th</sup>, Holdco Board Meeting:

### **Resolution #2021-15**

Moved by Bob Bell

Seconded by David Tsubouchi

BE IT RESOLVED THAT the Holdco Board advise Cobourg Council that it will consider Council's request to hold an open recruitment process pursuant to the Board's procedures for the one (1) member (Director) vacancy that will be vacant as of April 30, 2021 and will provide a response for Council's consideration. **CARRIED**

I am requesting that Council be advised accordingly.

Yours truly,

**TOWN OF COBOURG HOLDINGS INC.**



Susan Spicer, CHRL (Ret)  
Corporate Secretary

c.c. Holdco Chair, Barry Gutteridge  
Holdco Vice-Chair, David Tsubouchi  
Holdco President & CEO, Dereck Paul