



Moved By _____

Last Name Printed _____

Resolution No.:

Seconded By _____

Last Name Printed _____

Council Date:

April 26, 2021

WHEREAS at the Committee of the Whole Meeting on April 19, 2021, Council considered a Memo from the Recording Secretary of the Sustainability and Climate Change Action Committee regarding the revisions to the Terms of Reference;

NOW THEREFORE BE IT RESOLVED THAT Council approve the SCCAC recommendations for the following changes to the Terms of Reference for the SCCAC, namely that:

- Pam Lancaster from the Ganaraska Regional Conservation Authority (GRCA), recommended by the GRCA as their representative, be approved as a member of the SCCAC, in the role of an advisor, with no vote; and that
- A representative from Sustainable Cobourg, recommended by Sustainable Cobourg as their representative, be approved as a member of the SCCAC, with a vote.