

Appendix A

CITY OF PETERBOROUGH HOLDINGS INC.

REPORT

November 14, 2024

3.03

BOARD AGENDA

2024:11:14

DIRECTOR RECRUITMENT AND NOMINATION PROCESS

RECOMMENDATION

THAT the Board approve the appointment of Ruth Uy and Tareq Zabet to the Board of Directors of COPHI effective January 2025 subject to election by the Council of the City of Peterborough in accordance with the section 4.2 of the existing Shareholders Direction and Unanimous Shareholder Declaration.

Prepared by: John Wynsma, President & CEO

Submitted by: John Wynsma, President & CEO

Approved for Submission by: _____

President & CEO