

Type of Decision									
Meeting Date	Friday, Nov. 16, 2012				Report Date	Friday, November-09-12			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Amendment to Signing Authority Report 16/11/12/1203									

Subject: Resolution to renew signing authority.

RECOMMENDATION: That the following resolution be adopted to provide for continuity of business.

BE IT RESOLVED THAT for purposes of completing budgeted, emergency or specifically approved financial transactions for the United Townships of Head, Clara & Maria, and to become effective January 1, 2013, cheque signing authority is hereby extended for the calendar year 2013 to: Reeve Stewart with Councillor Gibson and Councillor Foote as alternates for Council; and the Clerk-Melinda Reith with the Treasurer- Noella Lebreton as alternate for administration. All cheques are to be signed by one representative of Council and one representative of administration.

BACKGROUND/EXECUTIVE SUMMARY: Annual renewal of authority.

Financial Implications/Budget Impact: none

Policy Impact: as per policy

Approved and Recommended by the Clerk	
Melinda Reith, Municipal Clerk	<i>Melinda Reith</i>