

Full Authority
19 January 2017
Agenda Item: 13

Statutory Resolutions

In accordance with the Crowe Valley Conservation Authority Governance and Administrative Policies – Board of Directors, the Authority Board will at the first meeting of each year, appoint an auditor, solicitor, and banker. Such appointments will be made at the annual meeting.

Three additional motions are tabled to allow the CVCA to conduct business as required throughout the year. They include designation of signing officers, the appointment of the Chair and General Manager to represent the CVCA at Conservation Ontario and the approval of borrowing of funds.

Each should be moved and seconded and dealt with on an individual basis. McColl Turner was the CVCA's auditor for 2016. Peter McCabe and the law firm of Templeman, Menninga, Kort, Sullivan and Fairbrother were the CVCA's solicitors in 2016.

1. That the Firm of McColl Turner Chartered Accountants be appointed as the Auditor for the Crowe Valley Conservation Authority.
2. That the Firms of Peter B. McCabe (Realty) and Templeman, Menninga, Kort, Sullivan and Fairbrother (Litigation) be retained as the Authority's solicitors.
3. That the Authority's bank accounts be held at the TD Canada Trust in Madoc.
4. That the signing officers for the Authority be one of the General Manager/Secretary-Treasurer and Administrative Assistant/Recording Secretary and one of the Authority Chair or Vice-Chair.
5. That the Chair be appointed to represent the Conservation Authority at Conservation Ontario and the General Manager be appointed as the alternate.
6. That the Crowe Valley Conservation Authority approve the borrowing of funds, if required, up to 70% of the Authority's approved budget.