



**ADMINISTRATION & FINANCE DIVISION
TREASURY REPORT 2018/126**

TO: Mayor Avis & Members of Council
FROM: Dawn Galusha, Deputy Treasurer
DATE: November 19, 2018
SUBJECT: Officers & Signing Authority

BACKGROUND

This report is to update the naming of Officers for the Corporation of the Town of Fort Frances being the duly elected Mayor and Council and the Signing Officers authorized to conduct financial transactions on behalf of the Corporation.

The update reflects the current Officers of the Corporation as follows, effective December 3, 2018: Mayor June Caul and Councillors Wendy Brunetta, Andrew Hallikas, Douglas Judson, John McTaggart, Michael Behan, and Rick Wiedenhoeft.

The signing officers authorized to conduct financial transactions on behalf of the Corporation are any two of the following: Mayor, CAO, Treasurer and Clerk. Effective January 1, 2019, the update will reflect Dawn Galusha as the newly appointed Treasurer.

RECOMMENDATION

The Administration & Finance Executive Committee recommends approval of the updated list of Officers of the Corporation of the Town of Fort Frances and those signing authorized to conduct financial transactions on behalf of the Corporation.

Council Approval of This Report Will authorize the following:

1. That the Officers of the Corporation of the Town of Fort Frances are:

- | | | |
|-----|-------------|--|
| i) | Mayor | June Caul |
| ii) | Councillors | Wendy Brunetta
Andrew Hallikas
Douglas Judson
John McTaggart
Michael Behan
Rick Wiedenhoeft |

2. And that the Signing Officers authorized to conduct financial transactions on behalf of the Corporation of the Town of Fort Frances are any two of the following listed:

- | | | |
|------|-----------|--|
| i) | Mayor | June Caul |
| ii) | CAO | Doug Brown |
| iii) | Treasurer | Laurie Lindberg
Dawn Galusha- effective January 1, 2019 |
| iv) | Clerk | Elizabeth Slomke |