

**OACA BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, AUGUST 22, 2017 - PAGE 1**

**O A C A
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 22, 2017
Telecommunication Meeting**

PRESENT: President - Denise Rundle
Treasurer - Mark Hacon
Secretary - Susan Votour
Director - Kathy Lessard
Director - Allison Goodwin
Director - Paul Morand

REGRETS: Director - Cathy McMunn
Director - Robert Waind
Vice-President - Christine Vigneault

1. **CALL TO ORDER**
The meeting was called to order at 9:20 a.m.

2. **AUTHORIZATIONS FOR BANKING**

MOVED BY: Susan Votour
SECONDED BY: Allison Goodwin

THAT Meagan Rockett of Greenfield Services is hereby appointed with the title of "Association Manager" of the Ontario Association of Committees of Adjustment and Consent Authorities for purposes of the Association's banking matters;

AND THAT the following persons are hereby authorized as signing officers on the Association's bank account with Royal Bank of Canada:

1. Meagan Rockett, Greenfield Services, Title – Association Manager
2. Denise Rundle, Title - President
3. Allison Goodwin, Title – Director;

AND THAT for purposes of withdrawal of funds by way of cheque, wire payment, pre authorized debit the Board authorizes as follows:

1. Meagan Rockett of Greenfield Services, Association Manager, may be the sole signing authority; OR
2. Denise Rundle, President and Allison Goodwin, Director, jointly, may be the signing authority;

AND THAT for purposes of signing agreements for accounts or cash management products or service, the Board authorizes as follows:

1. Meagan Rockett of Greenfield Services, Association Manager, may be the sole signing authority; provided that the Board has passed a motion authorizing the agreement or application as the case may be; OR

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- Denise Rundle, President and Allison Goodwin, Director, together, may be the signing authority, provided that the Board has passed a motion authorizing the agreement or application as the case may be;

AND THAT for purposes of agreements for borrowing money or otherwise obtaining credit (including credit cards), granting security, and or providing guarantees; and requests for draws, drawdowns, or advances under any agreement relating to borrowing money or otherwise obtaining credit, the Board authorizes as follows:

- Meagan Rockett of Greenfield Services, Association Manager, may be the sole signing authority; provided that the Board has passed a Motion authorizing the agreement, application or request for draw, as the case may be; OR
- Denise Rundle, President and Allison Goodwin, Director, together, may be the signing authority, provided that the Board has passed a motion authorizing the agreement, application or request for draw, as the case may be.

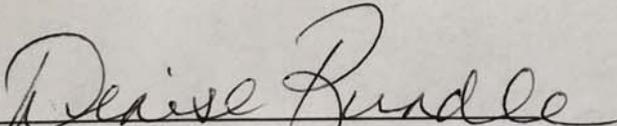
CARRIED

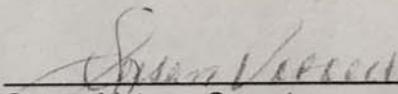
3. ADJOURNMENT

MOVED BY: Denise Rundle
SECONDED BY: Susan Votour

THAT the meeting be adjourned at 12:58 a.m.

CARRIED


Denise Rundle, President


Susan Votour, Secretary