

November 21, 2016

A special meeting of the Municipal Council for the Municipality of the County of Pictou took place in the Council Chambers of the Municipal Administration Building on Monday, November 21, 2016 at 9:15 p.m.

PRESENT

Dist.	1	Clr. Don Butler
	2	Clr. Deborah Wadden
	3	Clr. Darla MacKeil
	4	Clr. Ronald Baillie
	5	Clr. Wayne Murray
	6	Clr. Robert Parker
	7	Clr. David Parker
	8	Clr. Larry Turner
	10	Clr. Randy Palmer
	11	Clr. Andy Thompson
	12	Clr. Chester Dewar

IN ATTENDANCE

Donn Fraser, Solicitor, MacIntosh, MacDonnell & MacDonald
Brian Cullen, CAO/Municipal Clerk-Treasurer
Karen E. Cornish, Deputy Municipal Treasurer
Jane Johnson, Recording Secretary

RESOLUTION

Clr. Wadden presented a resolution to Council as follows:

RESOLUTION

RESOLVED that ROYAL BANK OF CANADA (“Royal Bank”) is appointed banker for the customer.

THAT two signatures required: One of Warden or Deputy Warden along with one of: CAO or Deputy Municipal Treasurer or Deputy Municipal Clerk are authorized on behalf of the Customer from time to time:

- a) To withdraw or order transfers of funds from the Customer’s accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
- b) To sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
- c) To do, or to authorize any person or persons to do, any one or more of the following:
 - i. To receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, or other property to any person named in those instructions;
 - ii. To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber

stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

- iii. To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
- iv. To receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

THAT all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

THAT Royal Bank be furnished with:

- a) A copy of this Resolution; and
- b) A list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

Each certified by the Warden and CAO of the Customer, and in writing, any authorization made under paragraph 2 (c) of the Resolution.

THAT any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

We hereby certify that the above is a true copy of a resolution passed at a meeting of the Council of the Customer duly convened and regularly held in accordance with the law governing the Customer on

DATED at Pictou, N.S. the 21st day of November 2016.

(Sgd.) Deborah Wadden
David Parker

MOTION

It was moved by Clr. Wadden and seconded by Clr. D. Parker that the preceding resolution be adopted as presented.

Motion carried.

CLOSED SESSION

Council met in closed session at 9:20 p.m. to discuss matters relating to legal advice eligible for solicitor-client privilege.

ADJOURN

It was moved by Clr. D. Parker and seconded by Clr. MacKeil that the meeting adjourn.

Motion carried. (9:45 p.m.)

Robert Parler
Warden

Brian Cullen
Municipal Clerk