## Rural Municipality of Belfast

## Resolution # Res 2019-02

Date: February 20, 2019

Moved by: Councillor Audrey Shillabeer

Seconded by: Councillor Billy Gamble

Results: Votes For: 4 Votes Against: 0

Carried: <u>Unanimous</u>

## Resolution:

Whereas: On Monday, February 18, 2019, Mayor Jill Walsh of the Rural Municipality of Belfast

announced her resignation as Mayor, due to new employment responsibilities; and

Whereas: Mayor Jill Walsh was one of three (3) signing authorities for the Rural Municipality of

Belfast; and

Whereas: A replacement signing authority is now required to join, Deputy Mayor - Garth Gillis

and CAO - Bob Brooks as the third signing authority.

Therefore, Be It Resolved:

That <u>Councillor Virginia Cooke</u> be selected as the third signing authority for the Rural Municipality of Belfast; thereby replacing Mayor Jill Walsh, to allow the Rural

Municipality of Belfast to continue to conduct its financial affairs.

Signed and Sealed this: February 20, 2019

Original Signed and Sealed on file

**Bob Brooks - CAO**