



TOURISM MISSISSAUGA
Signing Authority Resolution
October 23, 2023
Civic Centre - Committee Room A - 2nd floor

RESOLUTION 0001-2023

RESOLVED THAT the Chief Executive Officer (“CEO”) or designate in the CEO’s absence, is hereby appointed a signing officer of the Corporation and may execute any document on behalf of the Corporation where the transaction or activity to which the document relates has been approved by the Board. For greater certainty, a transaction or activity shall be deemed to be approved by the Board where such transaction or activity:

- (i) is included in the annual budget adopted by the Board;
- (ii) is included in a program, project or activity which has been approved by the Board;
- (iii) is authorized by the Voting Member;
- (iv) is approved and execution of a legal agreement and related documents is authorized under a delegation of authority by-law of the Voting Member; or
- (v) is reasonably incidental to the authority given to the CEO to carry out the CEO’s duties and responsibilities on behalf of the Corporation.

Where authority has been given by the Board to the CEO to execute any document as set out herein, such authority shall include the authority to execute all ancillary documents necessary to give effect to the document and shall include the authority to amend the original document, where such amendment does not impose any additional financial obligation upon the Corporation. The execution of documents set out herein shall be subject to compliance with any policies adopted by the Board from time to time with respect to the transaction or activity to which the document relates.

Motion to approve Signing Authority
October 23, 2023
Moved by: Councillor Dasko
Seconded: Brett McDermott
By show of hands - All approved