

Decision Profile

Authorized Signatories for the CPD

Decision Required:

To approve the list of authorized signatories for the Canadian Pacific District (CPD).

Why it's Coming to DEXCOM:

Authorized signatories must be determined and approved by DEXCOM at least every two years.

Background:

The *Signature Authority and Contract Execution Policy* states:

Authorized signatories will be determined and approved by the District Executive Committee at least every two years or as needed, and will include;

- the District Superintendent,
- Treasurer,
- Finance Director, and
- other staff or DEXCOM members as determined to be prudent in order to conduct the business of the District in an expeditious manner.

As well, in the *DEXCOM Policy Governance Manual*, 4.4.15. states:

The District Superintendent will not:

Fail to bring to DEXCOM, at least every two years, a list of proposed authorized signatories for the District. Authorized signatories will be determined and approved by DEXCOM.

The current authorized signatories are:

- Aaron Chan, Director of Finance
- Mark Hutchinson, DEXCOM Treasurer
- Erin Knott, Assistant District Superintendent
- Mark Peters, District Superintendent
- Dwayne Toews, Assistant District Superintendent

No changes are recommended to the list of authorized signatories.

Recommendation/Motion:

THAT the above list of authorized signatories for the CPD be approved.