



# Portland Improvement Committee

*Planning for our Future*

## Minutes of PIC Executive Meeting 19 October 2019

1. Meeting to establish a Bank Account for Portland Improvement Committee
2. Called to Order October 19, 2019 Time 1:14
3. Present:
  - a. Elizabeth Church – Chair (902) 441-5357
  - b. Larry Cochran – Vice Chair (613) 272-6747
  - c. Sheila McKeague – Treasurer (613) 272-3531
  - d. Joan Horsfall – Secretary (613) 272-2977
  - e. Mary Jane Leblanc – Communications Officer (613) 222-9070
4. Name of Organization:  
PORTLAND IMPROVEMENT COMMITTEE
5. Mailing Address  
P.O. Box 23, C/o L. Cochran  
Portland, Ontario K0G 1V0
6. Chair Elizabeth Church has made a recommendation to establish a bank account with the Royal Bank.  
Mary Jane Leblanc moved to establish a bank account in the name of Portland Improvement Committee, seconded by Sheila McKeague,  
  
Pertaining to item 6:  
  
#1 Establish an on line bank account with the Royal Bank  
  
#2 Grant access to online banking to Larry Cochran, Vice Chair and set outgoing amount limited to \$0.00  
  
#3 Grant cheque signing authority to any two of the following signatories:
  - a. Elizabeth Church, Chair
  - b. Sheila McKeague, Treasurer
  - c. Larry Cochran, Vice Chair

Meeting Adjourned 1:25

Secretary: Joan Horsfall