

The Corporation of the City of Owen Sound

By-law No. 2018-099

A By-law to establish a Compliance Audit Committee, adopt Terms of Reference for the committee and delegate authority to appoint members of the committee to the City Clerk

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WHEREAS Section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that Council's powers shall be exercised by by-law; and

WHEREAS section 88.37 of the *Municipal Elections Act, 1996*, S.O. 1996, c. 32 provides that a council shall establish a compliance audit committee before October 1 of an election year; and

WHEREAS the Councils of each of the lower-tier municipalities in Grey County have agreed to establish a joint compliance audit committee; and

WHEREAS the Council of The Corporation of the City of Owen Sound (the "City") wishes to define the terms of reference for the joint compliance audit committee; and

WHEREAS City Council wishes to delegate the authority to appoint the members of the joint compliance audit committee; and

WHEREAS on June 25, 2018, City Council adopted Resolution No. R-180625-013 to adopt the terms of reference for the joint compliance audit committee and delegate authority to the Clerk to appoint the members of the joint compliance audit committee as per Staff Report CR-18-086;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF OWEN SOUND HEREBY ENACTS AS FOLLOWS:

1. The Grey County Compliance Audit Committee ("GCCAC") is established;
2. The Terms of Reference for the GCCAC, which are attached and marked as Schedule 'A' and form part of this by-law, are adopted.
3. The City Clerk is delegated the authority to appoint the members of the GCCAC, following recommendations from the Selection Committee as outlined in the Terms of Reference.
4. This by-law shall come into full force and effect on the date it is passed.

FINALLY PASSED AND ENACTED this 9<sup>th</sup> day of July, 2018.



Mayor Ian C. Boddy



Briana M. Bloomfield, City Clerk