

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2014-22

Being a by-law to appoint a Compliance Audit Committee under the *Municipal Elections Act* for the Corporation of the Municipality of Powassan.

WHEREAS Section 81.1 (1) of the *Municipal Elections Act* provides that a Council or local board shall, before October 1 of an election year, establish a Compliance Audit Committee;

NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of Powassan hereby enacts as follows:

1. Amanda Wallace, Karin Ann Brent and Michel Champagne are hereby appointed as a Compliance Audit Committee (the "Committee" herein) under the *Municipal Elections Act* with respect to the 2014 Municipal Election.
2. The Council does hereby delegate to the Committee its powers and functions under Section 81, subsection (4), (5), (7), and (11) of the *Municipal Elections Act* (the "Act" herein) with respect to any applications which may be received under subsection (2) of the Act in and the Council shall pay all costs in relation to the operation and activities of the Committee.
3. In the event of the receipt of a request for a compliance audit under the Act, the Committee shall be convened by the Municipal Clerk or designate.
4. The Municipal Clerk or designate shall act as Secretary to the Committee and the Municipal Solicitor shall be available to the Committee for advice.
5. The Committee shall exercise the powers and duties delegated to it herein with respect to the 2014 Municipal Election.
6. That remuneration for the Compliance Audit Committee shall be as set out in Schedule "A" attached hereto and forming part of this by-law.

7. That the operation of the Compliance Audit Committee shall be subject to the Terms of Reference as set out in Schedule "B" attached hereto and forming part of this by-law.
8. That this by-law shall come into effect on the date of passing.

READ A FIRST and SECOND TIME ON JULY 8, 2014 AND READ A THIRD TIME AND FINALLY PASSED ON THE 22nd DAY OF JULY, 2014.



MAYOR



CLERK-TREASURER

SCHEDULE "A" TO BY-LAW NO. 2014-22

**REMUNERATION PAID TO MEMBERS OF THE MUNICIPALITY OF
POWASSAN 2014 ELECTION COMPLIANCE AUDIT COMMITTEE**

1. The members of the Municipality of Powassan 2014 Election Compliance Audit Committee for The Corporation of the Municipality of Powassan shall be paid compensation as follows:

\$60.00 per meeting.