

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2018-07

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 88.37(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;

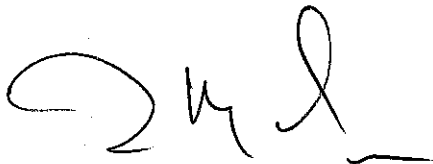
NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of Powassan hereby enacts as follows:

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 2018 Municipal Election.
2. The Council does hereby delegate to the Committee its powers and functions under Sections 88.33 to 88.37 of the *Municipal Elections Act* (the "Act" herein) with respect to any applications which may be received under the Act and that 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 2018 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.

DATE OF COUNCIL MTG.	Feb 6/18
AGENDA ITEM #	10-4

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, SECOND AND THIRD TIME AND PASSED THIS 6TH DAY OF FEBRUARY, 2018.

A handwritten signature in black ink, appearing to read 'P. McIsaac', written over a horizontal line.

Peter McIsaac, MAYOR

A handwritten signature in black ink, appearing to read 'Maureen Lang', written over a horizontal line.
Maureen Lang, CAO-CLERK-TREASURER