

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER _____

**A BY-LAW TO ESTABLISH A JOINT COMPLIANCE
AUDIT COMMITTEE**

WHEREAS the Municipal Elections Act, 1996, as amended by Bill 212, requires that every municipality must appoint a Compliance Audit Committee prior to October 1, 2010;

AND WHEREAS the lower-tier members of Dufferin County agreed to establish a joint committee;

AND WHEREAS Dufferin municipalities appointed members from their councils to form a Selection Committee to review applications to serve on the Joint Compliance Audit Committee;

AND WHEREAS the Selection Committee submitted its recommendation to each council for approval;

AND WHEREAS the Township of Melancthon approves the recommendation of the Selection Committee;

**NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF MELANCTHON ENACTS AS FOLLOWS:**

1. THAT a Joint Compliance Audit Committee consisting of five (5) members be established
2. THAT the following members be appointed to the Joint Compliance Audit Committee for the December 1, 2010 to November 30, 2014 term of Council:

Bill Bospoort

Anna McCafferty

Mark Whitcombe

Paul Fairgrieve

Preet Kang

By-Law read a first and second time this 23rd day of September, 2010.

By-Law read a third time and passed this 23rd day of September, 2010.

MAYOR

CLERK

**SELECTION COMMITTEE
(JOINT COMPLIANCE AUDIT COMMITTEE)**

To: Councils of Dufferin Area Municipalities

From: Selection Committee for a
Joint Compliance Audit Committee

Date: September 13, 2010

Subject: **RECOMMENDATION OF MEMBERS FOR DUFFERIN
MUNICIPALITIES' JOINT COMPLIANCE AUDIT COMMITTEE**

As you are aware, the *Municipal Elections Act, 1996*, as amended by Bill 212, requires every municipality to appoint a Compliance Audit Committee prior to October 1, 2010. The mandate of this committee is to:

- a) Consider any request for a compliance audit and determine whether the request should be granted or rejected;
- b) If the request is granted, appoint an auditor;
- c) Review the auditor's report and determine whether legal action should be taken; and
- d) If the auditor's report indicates that there were no apparent contraventions and if there appears that there were no reasonable grounds for the application, advise Council.
(Council would then decide whether or not to recover the auditor's costs from the applicant.)

In response to a recommendation from the Dufferin Municipal Officers' Association, each Dufferin area municipality supported establishing a Joint Compliance Audit Committee (JCAC) consisting of 5 members. Each council had the opportunity to appoint a member to a Selection Committee that would review applications for the JCAC and submit a recommendation for membership. Each participating council is required to approve the appointments.

Ads advising that Dufferin municipalities were seeking applications for a JCAC were placed in two August editions of several local newspapers (as determined by area Clerks). The deadline for submitting applications was 4:30 p.m. on Friday September 3. Three applications were received. Following a recommendation from the area's municipal advisor at the Ministry of Municipal Affairs and Housing, a couple of neighbouring municipalities were contacted to see if any of their committee members would be interested in also sitting on the Dufferin JCAC. Three members of the Caledon committee offered their services.

The Selection Committee communicated via e-mail. Following a review of the six applications the committee is recommending that the following people be appointed to the Dufferin municipalities' JCAC:

Bill Bospoort	Anna McCafferty	Mark Whitcombe	(Dufferin)
Paul Fairgrieve	Preet Kang		(Caledon)

Respectfully submitted:

Selection Committee

Jane Aultman	Township of Amaranth
Steve Soloman	Township of East Luther/Grand Valley
Janice Elliott	Township of Melancthon
Lorie Haddock	Town of Mono
Jeff Sedgwick	Township of Mulmur
Sylvia Bradley	Town of Orangeville
Randy Chambers	Town of Shelburne



DUFFERIN MUNICIPALITIES'
JOINT COMPLIANCE AUDIT COMMITTEE

I _____, having been appointed to the Dufferin municipalities' Joint
(NAME – PLEASE PRINT)

Compliance Audit Committee, agree to not provide advice to, prepare or audit the election financial statements of any candidate for office on the Council of any participating municipality, or become a candidate in the 2010 municipal election and any by-elections of any participating municipality during the term of my appointment (i.e. December 1, 2010 to November 30, 2014).

Declared before me at the Town of _____)
 _____, in the)
 County/Region of _____,) _____
 this _____ day of _____,)
 2010.)

Commissioner of Oaths

Participating municipalities:

- Town of Mono
- Town of Orangeville
- Town of Shelburne
- Township of Amaranth
- Township of East Garafraxa
- Township of East Luther Grand Valley
- Township of Melancthon
- Township of Mulmur