

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

BY-LAW NO. 2022-24

**BEING A BY-LAW TO APPOINT A COMPLIANCE AUDIT COMMITTEE
UNDER THE *MUNICIPAL ELECTIONS ACT* FOR THE CORPORATION
OF THE MUNICIPALITY OF EAST FERRIS.**

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 East Ferris 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 2022 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 2022 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 this 26th day of April, 2022.

READ A THIRD TIME AND FINALLY passed this 26th, day of April, 2022.

Mayor
Pauline Rochefort

Clerk
Monica L. Hawkins

SCHEDULE “A” TO BY-LAW NO. 2022-24

**REMUNERATION PAID TO MEMBERS OF THE MUNICIPALITY OF EAST FERRIS
2022 ELECTION COMPLIANCE AUDIT COMMITTEE**

1. The members of the Municipality of East Ferris 2022 Election Compliance Audit Committee for The Corporation of the Municipality of East Ferris shall be paid compensation as follows:

\$60.00 per meeting.