

Type of Decision									
Meeting Date	Friday, October 16, 2015				Report Date	Wednesday, October-14-15			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Auditor Appointment By-Law - Report #16/10/15/1001									

Subject: By-Law of Council to appoint an auditor for the next two years, in effect extending our current contract to 5 years through a Contract Extension Agreement for a maximum term of 5 years.

RECOMMENDATION: That Council pass the following by-law to ensure compliance with the Municipal Procurement By-law and the Municipal Act by appointing a Municipal Auditor for a term of no more than 5 years..

1. THAT the firm of Welch LLP is hereby appointed as Municipal Auditor for the Corporation of the United Townships of Head, Clara & Maria.
2. THAT this appointment is for the extended period from September 1, 2015 to and including August 30, 2016 for the audit years 2014 and 2015.
3. THAT By-law No. 2012-23 is repealed.
4. THAT this By-law shall be retroactive to September 1, 2015.

Background/Executive Summary: Our initial term of 3 years is up. Our contract and Procurement By-law allow for an extension of the original contract to 5 years. We are satisfied with the services provided by the current form.

This by-law formalizes the appointment.

Financial Considerations/Budget Impact: COLA increases as employee salary and Council remuneration.

Policy Impact: As per policy.

Others Consulted/Resources/References: Noella Lebreton,

Approved and Recommended by the Clerk	
Melinda Reith, Municipal Clerk	<i>Melinda Reith</i>