



**THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA**

BY-LAW NUMBER 2012-23

BEING a by-law to appoint a Municipal Auditor for the Corporation of the United Townships of Head, Clara & Maria.

WHEREAS under the *Municipal Act, 2001* c.25, S.O. 2001, s 296 (1) a municipality shall appoint an auditor licensed under the *Public Accountant Act, 2004*, c.8, S.O. 2004;

AND WHEREAS s 296 (3) of the *Municipal Act, 2001* allows that an auditor of a municipality shall not be appointed for a term exceeding five years;

AND WHEREAS Welch LLP has served the Ratepayers and the Municipality satisfactorily over the past years with prudence and diligence and has met all requirements of the Contract Extension Agreement;

NOW THEREFORE the Council of the United Townships of Head, Clara & Maria does enact as follows:

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 period from September 1, 2012 to and including August 30, 2014 for the audit years 2012 and 2013.
3. **THAT** By-law No. 2009-21 is repealed.
4. **THAT** this By-law shall be retroactive to Saturday, September 1, 2012.

READ a 1st time short and passed this 7th day of September 2012.

TAMMY LEA STEWART, REEVE

MELINDA REITH, CLERK