

| Type of Decision | | | | | | | | | |
|----------------------------------------------------|------------------------|------------------|--|----|-----------------|------------------------|------|--|--------|
| Meeting Date | Friday, March 24, 2017 | | | | Report Date | Monday, March 20, 2017 | | | |
| 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 #24/03/17/1001 | | | | | | | | | |

Subject: By-Law of Council to appoint an auditor for the next year.

RECOMMENDATION: That Council pass the following by-law (2017-03) to ensure compliance with the Municipal Procurement By-law and the Municipal Act by appointing a Municipal Auditor.

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, 2016 to and including August 30, 2017 for the audit years 2016.
3. THAT By-law No. 2015-19 is repealed.
4. THAT this By-law shall be retroactive to September 1, 2016.

Background/Executive Summary:

This by-law formalizes the appointment.

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

Policy Impact: As per policy.

Others Consulted/Resources/References: Noella Lebreton, Peter Harrington, Welch LLP.

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

Melinda Reith