



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

BY-LAW NUMBER 2018- 21

BEING a by-law to appoint an Elections Compliance Audit Committee for the Corporation of the United Townships of Head, Clara & Maria for the term of council beginning in December of 2018.

WHEREAS Section 88.37 (1) of the *Municipal Elections Act, 1996, as amended* requires a council or local board shall establish a Compliance Audit Committee before October 1 of an election year for the purposes of the Act.

AND WHEREAS Section 88.37 (2) of the *Municipal Elections Act, 1996, as amended* states the committee shall be composed of not fewer than three and not more than seven members and shall not include:

- (a) Employees or officers of the municipality or local board;
- (b) Members of the council or local board;
- (c) Any persons who are candidates in the election for which the committee is established; or
- (d) Any persons who are registered third party advertisers in the municipality in the election for which the committee is established

AND WHEREAS Section 88.37 (3) of the *Municipal Elections Act, 1996, as amended* states a person who has such qualifications and satisfies such eligibility requirements as may be prescribed is eligible for appointment to the committee.

AND WHEREAS Section 88.37 (4) of the *Municipal Elections Act, 1996, as amended* states in appointing persons to the committee, the council or local board shall have regard to the prescribed eligibility criteria.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the United Townships of Head, Clara & Maria does hereby enact as follows:

1. **THAT** a Committee, to be known as the Compliance Audit Committee, is hereby established to deal with the matters provided for in Section 88.33, 88.34 and 88.35 of the *Municipal Elections Act, 1996, as amended*.
2. **THAT** the Compliance Audit Committee shall consist of various individuals representing Expertise for Municipalities (E4m) to be named as required depending on the expertise required in the individual situation, who shall deal with each compliance audit request in accordance with the Terms of Reference attached hereto as Schedule "A":
3. **THAT** the business of the Compliance Audit Committee be conducted in accordance with the procedures set out in the 2018 Municipal Elections Procedures and the Terms of Reference set out in Schedule "A" attached hereto, which shall form part of this By-law.
4. **THAT** this By-law shall come into force and take effect on the date of passing.
5. **THAT** By-law No. 2014-14 and all other by-laws or resolutions, or parts thereof, contrary hereto or inconsistent herewith, be and the same are hereby repealed.

READ a 1st time short and passed this 11th day of September, 2018.

BOB REID, MAYOR

MELINDA REITH, CLERK