



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

**BY-LAW NUMBER 2022-25**

**BEING** a By-law to appoint a Compliance Audit Committee

**WHEREAS** Section 88.37 (1) of the Municipal Elections Act, 1996, as amended requires that a council or local board shall establish a Compliance Audit Committee before October 1<sup>st</sup> 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:  
employees or officers of the municipality or local board;  
members of the council or local board;  
any persons who are candidates in the election for which the committee is established;  
or  
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;

**AND WHEREAS** the Council of the Corporation of the United Townships of Head, Clara & Maria does deem it expedient to establish Compliance Audit Committee;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara and Maria does hereby enact the following:

**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;

**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":

**THAT** this by-law shall come into force and take effect on the date of passage.

**AND THAT** By-law 2018-21 and all other by-laws or resolutions, or parts thereof, contrary hereto or inconsistent herewith, be and the same are hereby repealed.

Read a first and second time this 27<sup>th</sup> day of September, 2022.

Read a third time and passed this 27<sup>th</sup> day of September, 2022.

  
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Mayor

  
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Clerk