

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



BY-LAW NUMBER 2009 - 21

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 the Municipality has followed the proper procurement process;

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

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, 2009 to and including August 30, 2012 for the audit years 2009, 2010, and 2011.
3. **THAT** By-law No. 2005-11 and any subsequent by-laws be repealed.
4. **THAT** this By-law shall be retroactive to Tuesday, September 1, 2009.

READ a 1st and 2nd time this 4th day of September 2009.

READ a 3rd and final time and passed this 4th day of September 2009.

Tammy Stewart, REEVE

Melinda Reith, CLERK