

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, September 26, 2014				Report Date	Tuesday, September-23-14			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

#26/09/14/1001 – Elections Audit Compliance Committee Appointment

Subject:

Council’s appointment of members to a joint Elections Audit Compliance Committee with Laurentian Hills and Deep River.

RECOMMENDATION:

That Council adopt the attached resolution agreeing to the committee formation, appointing members and adopting joint Terms of Reference.

That By-law 2014-14 being a by-law to form with the Towns of Deep River and Laurentian Hills a Joint Elections Compliance Audit Committee be read a 1st time short and passed.

BACKGROUND/EXECUTIVE SUMMARY:

Please see by-law and Terms of Reference attached.

Options/Discussion:

None - Legislated requirement. Only one person who was eligible expressed interest.

Financial Considerations/Budget Impact:

Compensation will be required to be paid to each of the committee members if and when they are required to fulfill their obligations.

Policy Impact:

As per legislation and direction of Council upon the refusal of the County of Renfrew to follow the lead of other Councils and create a committee to provide services for all members municipalities.

Others Consulted:

Louise McLaughlin, Clerk Town of Deep River; Sherry Batten, CAO Town of Laurentian Hills

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk