THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE BY-LAW NUMBER 2022-130

being a by-law to appoint the Grey County Compliance Audit Committee for the 2022 to 2026 term of Council

Whereas section 88.37(1) of the Municipal Elections Act, 1996 requires a council or local board to establish a compliance audit committee before October 1 of an election year for the purposes of this Act; and

Whereas the Act states that 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 parties in the municipality in the election for which the committee is established;

Whereas the Councils of the lower tier municipalities in the County of Grey have agreed to establish a joint Grey County Compliance Audit Committee; and

Whereas the term of the Grey County Compliance Audit Committee is the same as the term of office of the council or local board that takes office following the next regular election, being 2022 to 2026, and the term of office of the members of the committee is the same as the term of the committee to which they have been appointed,

Now therefore be it resolved that the Corporation of the Township of Southgate enacts as follows:

- 1. **That** the Members appointed to the Grey County Compliance Audit Committee for the 2022 to 2026 Term of Council shall be those members as listed below:
 - Bryan G. Allendorf
 - John Leslie Hollins
 - David Nusko
 - Dan Sullivan
- 2. **That** this by-law shall come into force and take effect upon the enactment thereof.

Read a first, second and third time and finally passed this 7^{th} day of September, 2022.

John Woodbury – Mayor
Lindsey Green - Clerk