

**THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE**  
**BY-LAW NUMBER 2022-146**

**being a by-law to appoint an additional member to 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 previously 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, and

**Whereas** at the September 7, 2022 regular meeting of Council, the Corporation of the Township of Southgate appointed the following to the Grey County Compliance Audio Committee for the 2022-2026 Term of Council:

- Bryan G. Allendorf
- John Leslie Hollins
- David Nusko
- Dan Sullivan; and

**Whereas** the Corporation of the Township of Southgate is desirous of appointing an additional member to the Grey County Compliance Audit Committee for the 2022-2026 Term of Council,

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

2. **That** in addition to those stated above, the Corporation of the Township of Southgate appoint **Miranda Lahtinen** as a member of the Grey County Compliance Audit Committee for the 2022 to 2026 Term of Council; and
3. **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 5<sup>th</sup> day of  
October, 2022.**

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**John Woodbury – Mayor**

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**Lindsey Green - Clerk**