

*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 1<sup>st</sup> 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