

Type of Decision									
Meeting Date	Tuesday, January 23, 2018				Report Date	Monday, January 15, 2018			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Auditor Appointment By-Law – Report #23/01/18/1002									

Subject: By-Law of Council to appoint an auditor for the next year.

RECOMMENDATION: That Council pass the following by-law (2018-03) to ensure compliance with the Municipal Procurement By-law and the Municipal Act by appointing a Municipal Auditor.

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 extended period from September 1, 2017 to and including August 30, 2021 for the audit years 2017 - 2021.
4. THAT this By-law shall be retroactive to September 1, 2017.

Background/Executive Summary:

This by-law formalizes the appointment.

Financial Considerations/Budget Impact: COLA increases as employee salary and Council remuneration will apply.

Policy Impact: As per policy.

Others Consulted/Resources/References:

Approved and Recommended by the Clerk	
Melinda Reith, Municipal Clerk	<i>Melinda Reith</i>