

**FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
REPORT 44  
11 JUNE 2014**

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**COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
RAPPORT 44  
LE 11 JUIN 2014**

**EXTRACT OF DRAFT  
MINUTES 44  
3 JUNE 2014**

**EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 44  
LE 3 JUIN 2014**

**CITY MANAGER'S OFFICE  
CITY CLERK AND SOLICITOR DEPARTMENT**

2014-2018 MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

ACS2014-CMR-CCB-0012

CITY WIDE

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## **REPORT RECOMMENDATIONS**

**That the Finance and Economic Development Committee recommend that Council:**

- 1. Approve the establishment of the 2014-2018 Election Compliance Audit Committee, as described in this report and including:**
  - a. The Terms of Reference for the Election Compliance Audit Committee as outlined in Document 1;**
  - b. Delegating the authority to appoint the members of the Committee to the City Clerk and Solicitor, the Auditor General and the Deputy City Clerk;**
  - c. Delegating the authority to the City Clerk and Solicitor to negotiate and finalize the agreements with any local school board that wishes to appoint the City's Election Compliance Audit Committee to serve as their Election Compliance Audit Committee;**
  - d. Waiving the City's fees for commissioning documents for requests for compliance audits;**

- e. **Exempting the Election Compliance Audit Committee from Section 2.5 of the Appointment Policy for citizen members of City advisory committees, boards, task forces, external boards, commissions and authorities.**
- 2. Receive information regarding proposed changes to administrative practices and processes, as outlined in this report.**

**Motion No. FEDC 44 \ 1**

Moved by Councillor K. Egli

**BE IT RESOLVED THAT Document 2 listed in this report and titled, “Compliance Audit Applications, School Boards – 2010-2014 Summary”, be replaced with the attached and revised Document 2.**

**CARRIED**

The Report recommendations were then put to the committee and CARRIED as amended by motion FEDC 44 / 1