

BY-LAW NO. 2012 - ■

A by-law of the City of Ottawa to appoint external auditors.

WHEREAS pursuant to subsection (1) of Section 296 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, the City of Ottawa (the "City") shall appoint an auditor to audit the accounts and transactions of the City and its local boards and to express an opinion on the financial statements of those bodies based on the audit, to perform duties designated by the Minister of Municipal Affairs and Housing (the "Minister") and to perform duties required by the City or local boards which do not conflict with the duties designated by the Minister;

AND WHEREAS City Council at its meeting of December 12, 2012 approved the appointment of the firm Ernst & Young LLP, Chartered Accountants, as auditor for a five year term;

THEREFORE the Council of the City of Ottawa enacts as follows:

1. The firm of Ernst & Young LLP is appointed as auditor for the City and its local boards.
2. The term of the appointment referred to in Section 1 is for five years commencing with audit services for,
 - (a) the fiscal year ending December 31, 2013 for the City and its local boards, and expiring with the completion of the audit and post audit management letter for,
 - (b) the year ending December 31, 2017 for the City and its local boards.
3. The auditors shall perform such duties as designated by the Minister and such duties required by the City or local boards that do not conflict with the duties designated by the Minister.

ENACTED AND PASSED this 12th day of December, 2012.

CITY CLERK

MAYOR