



**The Corporation of the City of Guelph
Municipal Election Compliance Audit Committee
Thursday April 23, 2015 at 4:30 p.m.**

Attendance

Members: George Gorringer
Glenn Greer
Lyndsay Monk

Staff: Mr. S. O'Brien, City Clerk
Ms. T. Agnello, Deputy Clerk
Ms. J. Sweeney, Council Committee Coordinator

Other: Ms. J. Johnson, Aird & Berlis

Call to Order (4:30 p.m.)

Mr. Stephen O'Brien called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Election of Chair and Vice-Chair

1. Moved by Glenn Greer
Seconded by George Gorringer

That Lyndsay Monk be appointed Chair.

CARRIED

2. Moved by Glenn Greer
Seconded by Lyndsay Monk

That George Gorringer be appointed Vice-Chair.

CARRIED

Mr. Stephen O'Brien, City Clerk, outlined the agenda preparation process, meeting flow, voting and meeting best practices.

Ms. Jody Johnson of Aird & Berlis, reviewed the *Municipal Elections Act, 1966* relating to campaign expenses, financial filing requirements and compliance audits. She outlined the role and duties of a compliance audit committee, decision points, appointment of an Auditor, consideration of an Auditor's report and prosecution and related issues.

3. Moved by George. Gorringe
Seconded by Glenn Greer

That the presentations by Stephen O'Brien, City Clerk and Jody Johnson of Aird & Berlis be received for information.

CARRIED

Adjournment (7:00 p.m.)

4. Moved by George Gorringe
Seconded by Glenn Greer

That the meeting be adjourned.

CARRIED

Lyndsay Monk

George Gorringe

Glenn Greer