



**The Corporation of the City of Guelph
Municipal Election Compliance Audit Committee
Wednesday May 20, 2015 at 5:00 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

Call to Order (5:00 p.m.)

Ms. Lyndsay Monk, Chair called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Glenn Greer
Seconded by George Gorringer

That the minutes of the Municipal Election Compliance Audit Committee held on May 6, 2015 be confirmed as recorded.

CARRIED

Mr. Stephen O'Brien, City Clerk, highlighted the Municipal Elections Act with respect to the selection of an auditor to conduct a compliance audit.

Selection of an Auditor to Conduct Compliance Audit under the *Municipal Election Act* (MEA)

2. Moved by George Gorringer
Seconded by Glenn Greer

1. That William Molson CPA, CA be selected to conduct a compliance audit under the *Municipal Elections Act* with an upset limit of \$7,500 in addition to costs associated with additional meetings.

2. That the Auditor be present at a subsequent meeting of the Compliance Audit Committee to report the findings.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Lyndsay Monk and George Gorringer (2)

VOTING AGAINST: Glenn Greer (1)

CARRIED

Adjournment (5:31 p.m.)

3. Moved by George Gorringer
Seconded by Glenn Greer

That the meeting be adjourned.

CARRIED

Lyndsay Monk

George Gorringer

Glenn Greer