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**Date:** June 14, 2018

**To:** Mayor and Council

**Author:** Jennifer Astrologo, Director of Corporate Services

**RE:** Appointment of Members to the Compliance Audit Committee

**Report No.:** CS-2018-15

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## **AIM**

To recommend appointment of members to the Election Compliance Audit Committee (the "Committee") for the 2018-2022 Council Term.

## **BACKGROUND**

At the May 14<sup>th</sup> Council Meeting, Council approved the draft Terms of Reference for the Committee and authorized the Director of Corporate Services to recruit potential candidates to sit on the Committee.

As mentioned at that meeting, 2 of the current Committee Members, Dr. Lloyd Brown-John and Mr. Russell Horrocks have indicated their willingness to remain on the Committee for another term.

## **DISCUSSION**

Notice of the recruitment initiative was published in all three newspapers which service the Town of Kingsville, on the Town's website and on the Town's social media accounts.

As previously mentioned, the Committee must be comprised of 3 members of the community. As outlined in the Terms of Reference, Committee members are drawn from the following groups: accounting, academic, legal, or individuals with knowledge of campaign finance rules under the *Municipal Elections Act*.

Dr. Brown-John is a retired professor Emeritus from the University of Windsor and Mr. Horrocks is a lawyer. Ms. Sandra Zwiers was the sole applicant who submitted her application to sit on this Committee. Ms. Zwiers is a Chartered Professional Accountant, Chartered Accountant, bringing 15 years of municipal accounting experience to this

Committee. This group of individuals presents a nice balance of the types of community members sought to sit on this Committee.

Accordingly, it is recommended that the following individuals be appointed to the Compliance Audit Committee for the 2018-2022 Council Term:

- Russell Horrocks
- Dr. Lloyd Brown-John
- Sandra Zwiers

#### **LINK TO STRATEGIC PLAN**

No direct link to the strategic plan.

#### **FINANCIAL CONSIDERATIONS**

Members are paid \$100 per meeting.

#### **CONSULTATIONS**

C.A.O., Peggy Van Mierlo-West

#### **RECOMMENDATION**

That Council adopts By-law 79-2018, appointing members to the Compliance Audit Committee for the 2018-2022 Council Term, at this Regular Meeting.

*Jennifer Astrologo*

Jennifer Astrologo, B.H.K. (hons), LL.B  
Director of Corporate Services/Clerk

*Peggy Van Mierlo-West*

Peggy Van Mierlo-West, C.E.T.  
Chief Administrative Officer