

## **Appointment of Chair and Vice-Chair - Audit Committee**

Presented To:	Audit Committee
Meeting Date:	December 13, 2022
Type:	Managers' Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

## **Report Summary**

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Audit Committee for the term ending December 31, 2024.

The Deputy City Clerk will call the meeting to order and preside until the Audit Committee Chair and Vice Chair have been appointed, at which time the newly appointed Chair will preside over the balance of the meeting.

## **Resolution**

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ as Chair and Councillor \_\_\_\_\_ as Vice-Chair of the Audit Committee for the term ending December 31, 2024 or until their successors are appointed, as outlined in the report entitled "Appointment of Chair and Vice-Chair – Audit Committee", from the General Manager of Corporate Services, presented at the Audit Committee meeting on December 13, 2022.

## **Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)**

This report refers to operational matters and has no direct connection to the Community Energy & Emissions Plan.

## **Financial Implications**

The remuneration for the Chair is provided in the operating budget.

## **Background**

The Procedure By-law provides that Committees shall appoint a Chair and Vice-Chair for a two (2) year term unless, by resolution, they choose a shorter period of appointment. Chairs and Vice-Chairs may serve consecutive terms.

## **Remuneration**

The Chair of the Audit Committee is paid \$2,644.08 per annum.

## **Selection**

The selection of these positions is to be conducted in accordance with the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), those position(s) will be chosen by a simultaneous recorded vote. Requests for simultaneous recorded votes are conducted by way of electronic vote however the electronic vote system does not have the required functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used if all members are attending in person. In the event that some members are participating virtually then the By-law provides that voting will be conducted by way of recorded vote.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

It is always in order for a Member of Council to nominate and vote for themselves.

## **Resources Cited**

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>