

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

Presented To:	Audit Committee
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Meeting Date:	March 18, 2025
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Type:	Managers' Reports
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Prepared by:	Mark Vainio Clerk's Services
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Recommended by:	General Manager of Corporate Services
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## **Report Summary**

The report provides a recommendation regarding the procedure for the election by the Committee of the Chair and Vice-Chair of the Audit Committee for the term ending November 14, 2026.

## **Resolution**

That the City of Greater Sudbury appoints Councillor \_\_\_\_\_ as Chair and Councillor \_\_\_\_\_ as Vice-Chair of the Audit Committee for the term ending November 14, 2025, as outlined in the report entitled "Appointment of Chair and Vice-Chair – Audit Committee" from the General Manager of the Corporate Services, presented at the Audit Committee meeting on March 18, 2025.

## **Relationship to the Strategic Plan, Health Impact Assessment and Climate Action Plans**

This report refers to operational matters.

## **Financial Implications**

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

## **Background**

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 November 14, 2026.

The Procedure By-law provides that a Member of the Committee shall be appointed for a two-year term by the Committee to serve as Chair, and another Member of the Committee as Vice-Chair of the Audit Committee by way of resolution.

## **Remuneration**

The Chair of the Audit Committee is paid \$ 2,889.24 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, that position will be chosen by simultaneous recorded vote. Simultaneously recorded votes are conducted by way of an electronic vote, however, the electronic vote system does not have the functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used for members who are attending in person, and members participating virtually are to provide their votes to the Clerk in writing.

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/>