

Request for Decision

Appointment of Chair and Vice-Chair - Audit Committee

Presented To:	Audit Committee
Presented:	Tuesday, Feb 02, 2016
Report Date	Wednesday, Jan 20, 2016
Type:	Appointment of Committee Chair and Vice-Chair

Resolution

That the City of Greater Sudbury appoint Councillor _____ as Chair and Councillor _____ as Vice-Chair of the Audit Committee for the term ending December 31, 2016.

Finance Implications

Funding for the remuneration of the Chair of Audit committee is provided for within the 2016 operating 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 December 31, 2016.

The Procedure By-law provides that a Member of the Committee shall be appointed annually by the Committee to serve as Chair of the Audit Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

Remuneration

The Chair of the Audit Committee is paid \$2,043.26 per annum.

Selection

The selection of the Chair and Vice-Chair is to be conducted in accordance with Article 45 of the Procedure By-law.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jan 20, 16

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
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Recommended by the C.A.O.

Kevin Fowke
Acting Chief Administrative Officer
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or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. Under *Robert's Rules of Order* a nomination does not need a second.

Once the successful candidates have been selected, a recommendation will be introduced.