

Request for Decision

Appointment of Vice-Chair - Audit Committee

Presented To:	Audit Committee
Presented:	Tuesday, Feb 21, 2012
Report Date	Monday, Jan 23, 2012
Type:	Appointment of Committee Vice-Chair

Recommendation

That Councillor _____ be appointed Vice-Chair of the Audit Committee for the term ending December 31, 2012 or until such time as their successors are appointed.

Background

At the Audit Committee meeting of January 17, 2012, Councillors Kilgour, Cimino and Dutrisac were nominated for the role of Vice Chair.

Councillor Kilgour declined the nomination. Councillor Dutrisac had sent her regrets to the meeting and was not present to accept the nomination so the Committee deferred this item to the next Audit Committee meeting of February 21, 2012. Attached is the report dated January 17, 2012 regarding the appointment of Chair & Vice Chair.

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jan 23, 12

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jan 23, 12

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jan 23, 12

Request for Decision

Appointment of Chair and Vice-Chair - Audit Committee

Presented To:	Audit Committee
Presented:	Tuesday, Jan 17, 2012
Report Date	Wednesday, Jan 11, 2012
Type:	Appointment of Committee Chair and Vice-Chair

Recommendation

That Councillor _____ be appointed Chair and Councillor _____ be appointed Vice-Chair of the Audit Committee for the term ending December 31, 2012 or until such time as their successors are appointed.

Background

At the Audit Committee meeting of January 17, 2011, a resolution was passed appointed the Chair and Vice-Chair of the Audit Committee for the term to December 31, 2011. Therefore, it is necessary to appoint a Chair and Vice-Chair for the Committee. 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, 2012 or until their successors are appointed.

The above appointments need only be confirmed by resolution.

Remuneration

The Chair of the Audit Committee is paid \$1,897.50 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 (copy attached).

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

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jan 11, 12

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jan 11, 12

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jan 11, 12

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

ARTICLE 45. NOMINATING COMMITTEE**45.01 Mandate**

The Nominating Committee shall meet, as needed by Council, for the purpose of considering and recommending to Council citizen appointments to agencies, boards, advisory panels, and other bodies as required.

45.02 Primary Objectives

In making such appointments, the Nominating Committee shall take into consideration a balanced representation from communities of interest so as to be reflective of the geographical and demographic composition of the community.

45.03 Membership

The Nominating Committee shall be composed of all Members of Council and chaired by a Deputy Mayor.

45.04 Term

The term of the Nominating Committee shall coincide with the term of Council.

45.05 Procedure

In making such appointments, the procedure set out in this Article shall apply unless otherwise provided in a shareholders' declaration.

45.06 Number of Applicants Matches Positions - Motion

Where the number of applicants matches the positions to be filled, a motion to appoint the applicant(s) to the position(s) in question shall be presented and voted upon.

45.07 Simultaneous Recorded Vote

A simultaneous recorded vote shall be used to select the applicants to fill each position available, in accordance with Article 33.05, except that:

- (1) the Clerk need not read each ballot aloud nor record each individual vote; and
- (2) the ballots shall be retained as part of the minutes.

45.08 Number of Applicants Exceeds Positions - Simultaneous Recorded Vote

Where the number of applicants exceeds the number of positions available, a simultaneous recorded vote shall be conducted in accordance with Article 37.09.

45.09 Term of Appointment – Local Boards

The term of office of each citizen appointed to a Local Board shall be set out in the body's terms of reference and shall not exceed the term of Council, unless otherwise specified by statute. However for purposes of continuity, such citizen appointments shall remain in effect following a municipal election until their successors are appointed by the incoming Council.

45.10 Term of Appointment – Staff

Except where prohibited by statute, the Nominating Committee may recommend the appointment of a member of staff to a board or agency within its mandate in the place of a Member when no other Members are available to be appointed.

ARTICLE 38. AUDIT COMMITTEE**38.01 Mandate**

The Audit Committee shall provide oversight to the Auditor General and to the work of the City of Greater Sudbury's external auditors. The Committee shall hear presentations and receive correspondence and reports from the Auditor General

38.02 Primary Objectives

The Audit Committee shall be responsible for the following objectives:

- (1) To review and approve the external auditors' annual work plan.
- (2) To review the annual Audited Financial Statements and the annual Audit Findings Report and approve the external auditors' annual Audit Plan.
- (3) To review the Auditor General's reports and annual work plan.
- (4) To conduct an annual review of the Auditor General's office.
- (5) To review matters included in the Auditor General's mandate.
- (6) To study topics or issues referred to the Committee by Council resolution.

38.03 Membership

The Audit Committee shall be composed of all Members of Council.

38.04 Term

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