

Request for Decision

Appointment of Chair and Vice-Chair - Audit Committee

Presented To:	Audit Committee
Presented:	Tuesday, Mar 02, 2021
Report Date	Thursday, Dec 17, 2020
Type:	Appointment of Committee Chair and Vice-Chair

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, 2022, 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 March 2, 2021.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report outlines the procedure for the election by the Committee of the Chair and Vice-Chair of the Audit Committee for the term ending November 14, 2022.

Financial Implications

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

Signed By

Report Prepared By

Danielle Wicklander
Legislative Compliance Coordinator
Digitally Signed Dec 17, 20

Manager Review

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Dec 17, 20

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Dec 29, 20

Financial Implications

Steve Facey
Manager of Financial Planning & Budgeting
Digitally Signed Jan 4, 21

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Jan 4, 21

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jan 7, 21

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, 2022.

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 \$2,604.96 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. 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 themselves and to vote for themselves.

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

Resources Cited

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