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 twoyear 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/