

Request for Decision

Appointment of Chair and Vice-Chair - Audit Committee

Presented To:	Audit Committee
Presented:	Tuesday, Jan 22, 2019
Report Date	Tuesday, Oct 30, 2018
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 December 31, 2019, 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 January 22, 2019.

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 December 31, 2019.

Financial Implications

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

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Oct 30, 18

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Nov 15, 18

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed Nov 20, 18

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Jan 7, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jan 9, 19

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, 2019.

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 \$2,478.93 per annum.

Selection

The selection of the Chair and Vice-Chair is to be conducted in accordance with Articles 33 and 37 of the Procedure By-law.

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.

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

Resources Cited

Council Procedure By-law 2011-235: <https://www.greatersudbury.ca/city-hall/by-laws/#frb>