

Municipal Election Compliance Audit Committee Report

4th Meeting of the 2023 Municipal Election Compliance Audit Committee
November 1, 2023

PRESENT: S. Corman, J. Raycroft

Remote Attendance: A. Bush, M. Butlin

The meeting is called to order at 9:30 AM; it being noted that D. Ross and C. Scrimgeour were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

None.

2. Consent

2.1 Minutes of the 3rd Meeting of the 2022 Municipal Election Compliance Audit Committee

D. Ross and C. Scrimgeour

That the Minutes of the 3rd Meeting of the Municipal Election Compliance Audit Committee, held on August 10, 2023, BE APPROVED.

Motion Passed

3. Items for Discussion

3.1 Selection of an Auditor to Conduct Compliance Audit Under the Municipal Elections Act, 1996

D. Ross and C. Scrimgeour

That, on the recommendation of the City Clerk, the following actions be taken with respect to the appointment of an external auditor to conduct compliance audits of London 2022 municipal election campaign finances:

a) that the report dated November 1, 2023 and entitled "Selection Of An Auditor To Conduct Compliance Audit Under The *Municipal Elections Act, 1996*" providing information on the Request for Quotations for the appointment of an external auditor as required under section 88.33 (10) of the *Municipal Elections Act, 1996* (the "Act"), BE RECEIVED for information; and

b) the auditing firm William Molson, CPA, CA BE APPOINTED to conduct compliance audits of the 2022 municipal election campaign finances for which the 2022 Municipal Election Compliance Audit Committee has granted an application; and,

c) the City Clerk BE DIRECTED and authorized to take the necessary actions to negotiate a contract with William Molson, CPA, CA to carry out Municipal Election compliance audits in response to the decisions of the 2022 Municipal Election Compliance Audit Committee with respect to applications for compliance audits.

Motion Passed

4. Deferred Matters/Additional Business

None.

5. Adjournment

D. Ross and C. Scrimgeour

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:36 AM.

Andrew Wright, Chair

Dan Ross, Member

Christene Scrimgeour, Member