

CITY OF ELLIOT LAKE



Elliot Lake

COMPLIANCE AUDIT COMMITTEE AGENDA

Tuesday, August 13, 2019

10:00 AM

Renaissance Active Living Centre
2 Veterans Way

1. ROLL CALL

2. DECLARATIONS OF CONFLICT OF INTEREST

3. MINUTES OF PREVIOUS MEETING

3.1 August 7, 2019

4. APPLICATION FOR COMPLIANCE AUDIT

5.1 Committee Decision

Committee to determine to grant or reject applications:

- Mr. N. Man
- Mr. C. Patrie
- Mrs. S. Finamore
- Mrs. T. VanRoon
- Mr. L. Morrissette
- Ms. H. Lefebvre
- Mr. J. Pawson
- Ms. G. Robinson
- Mr. F. Henwood

5.2 Appointment of Auditor

If Application is granted –Appointment of Auditor

5. ADJOURNMENT



**COMPLIANCE AUDIT COMMITTEE
MEETING MINUTES**

Wednesday, August 7, 2019, 1:00 pm
Renaissance Active Living Centre

Present: Mary Lynn Duguay, Chair
Pam Lortie, Member
Katie Scott, Member
Natalie Bray, Recording Secretary

1. ROLL CALL

The meeting was called to order by the Secretary at 1:00 PM

2. ELECTION OF CHAIR

The Secretary opened the floor for nominations for the position of Chair

Res. 01/19

Moved By: P. Lortie

Seconded By: K. Scott

That Mary Lynn Duguay be appointed as Chair of the Elliot Lake Compliance Audit Committee.

Carried

3. DECLARATION OF CONFLICT OF INTEREST

The Chair provided an overview of the proceedings

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 March 1, 2012

Res. 02/19

Moved By: K. Scott

Seconded By: P. Lortie

That item 4.1 be struck from the agenda as they are the minutes of the North Shore Compliance Audit Committee.

Carried

5. APPLICATION FOR COMPLIANCE AUDIT

5.1 June 26, 2019. Application for Compliance Audit

Submitted by Mr. Mike Thomas

5.3 Presentation by Candidate (or agent)

Mr. N. Mann

Mr. C . Patrie

Mrs. S. Finamore

Mrs. T. VanRoon

Mr. L. Morrissette

Ms. H. Lefebvre

Mr. J. Pawson

Ms. G. Robinson

Mr. F. Henwood

5.4 Committee Consideration of Application and Decision

Committee to determine to grant or reject Application

Res. No. 03/19

Moved By: K. Scott

Seconded By: P. Lortie

That the committee deliberate in private at the hour of 1:54 PM

Carried

5.5 Appointment of Auditor

If Application is granted - Appointment of Auditor

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADDENDUM

9. CLOSED SESSION

10. SCHEDULING OF NEXT MEETING

The Compliance Audit Committee will meet on Tuesday, August 13th, 2019 at 10:00 AM to render its decisions.

11. ADJOURNMENT

Res. 04/19

Moved By: K. Scott

Seconded By: P. Lortie

That this meeting adjourn at the hour of 2:50 PM.

Carried

Chair

Recording Secretary