

**The Corporation of the Municipality of West Grey**  
**By-law Number 76 - 2018**

**Being a by-law to establish a Joint Compliance Audit Committee and adopt a  
Terms of Reference**

---

**Whereas** Section 5(3) of The Municipal Act S.O. 2001, C.25 as amended provides that powers of every Council are to be exercised through by-law unless specifically authorized to do otherwise; and

**Whereas** Section 88.37 of the Municipal Elections Act, S.O. 1996, c.32 provides that Council shall establish a compliance audit committee before October 1 of an election year; and

**Whereas** the Councils of each of the lower-tier municipalities in Grey County have agreed to establish a joint compliance audit committee; and

**Whereas** Council of the Corporation of the Municipality of West Grey wishes to define the terms of reference for the joint compliance audit committee; and

**Whereas** the Council of the Corporation of the Municipality of West Grey deems it expedient and necessary to establish the Grey County (Municipal Elections) Compliance Audit Committee and adopt a Terms of Reference,

**Now therefore be it resolved that Council of The Corporation of the Municipality of West Grey hereby enacts as follows:**

1. **That** the Grey County Compliance Audit Committee is hereby constituted;
2. **That** the Terms of Reference, attached as Schedule A and forming part of this by-law, are hereby adopted;
3. **That** the Clerk of the Municipality of West Grey is hereby delegated the authority to appoint the members of the Compliance Audit Committee, following recommendations from the Selection Committee defined in the Terms of Reference; and
4. **That** this by-law shall come into force and take effect upon being passed by Council.

**Read a first, second and third time and finally passed this 4th day of July, 2018.**

**(Signed)**

---

**Kevin Eccles, Mayor**

**(Signed)**

---

**Mark Turner, Clerk**