

2ND REPORT OF THE**2018 MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

Meeting held on May 3, 2019, commencing at 2:00 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: A. Wright (Chair), D. Ross, C. Scrimgeour and C. Saunders (Secretary)

ALSO PRESENT: M. Butlin, K. Campbell, S. Corman and J. Raycroft.

1. CALL TO ORDER

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. CONSENT ITEMS

2.1 1st Report of the 2018 Municipal Election Compliance Audit Committee

ROSS AND SCRIMGEOUR

That the 1st Report of the 2018 Municipal Election Compliance Audit Committee, from the meeting held on April 25, 2019 BE APPROVED. CARRIED

2.2 Compliance Audit Committee Decision – Application by Lincoln McCardle for Compliance Audit of Paul Cheng

SCRIMGEOUR AND ROSS

That the attached “Notice of Decision The Corporation of the City of London Compliance Audit Committee” pertaining to the Application of Lincoln John McCardle for Compliance Audit with respect to the 2018 Municipal Election candidacy of Paul Cheng, BE APPROVED. CARRIED

2.3 Compliance Audit Committee Decision – Application by Alan McQuillan for Compliance Audit of Paul Cheng

SCRIMGEOUR AND ROSS

That the attached “Notice of Decision The Corporation of the City of London Compliance Audit Committee” pertaining to the Application of Alan John McQuillan for Compliance Audit with respect to the 2018 Municipal Election candidacy of Paul Cheng, BE APPROVED. CARRIED

2.4 Compliance Audit Committee Decision – Application by Lincoln McCardle for Compliance Audit of Paul Paolatto

ROSS AND SCRIMGEOUR

That the attached “Notice of Decision The Corporation of the City of London Compliance Audit Committee” pertaining to the Application of Lincoln John McCardle for Compliance Audit with respect to the 2018 Municipal Election candidacy of Paul Paolatto, BE APPROVED. CARRIED

3. ITEMS FOR DISCUSSION

- 3.1 Staff Report – Selection of an Auditor to conduct Compliance Audit in accordance with the *Municipal Elections Act, 1996*

ROSS AND 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 in accordance with the *Municipal Elections Act, 1996*:

- a) the attached report dated May 3, 2019, entitled “Selection of an Auditor to conduct Compliance Audit in accordance with the *Municipal Elections Act, 1996*” BE RECEIVED; and,
- b) the City Clerk BE DIRECTED to evaluate the submissions received in response to the Request for Quotations and bring forward a recommendation to the May 17, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (“Committee”) with respect to the appointment of an external auditor to conduct compliance audits in response to applications for compliance audit, granted by the Committee. CARRIED

4. DEFERRED MATTER/ADDITIONAL BUSINESS

None.

5. ADJOURNMENT

ROSS AND SCRIMGEOUR

That the meeting of the 2018 Municipal Election Compliance Audit Committee BE ADJOURNED. CARRIED

The meeting adjourned at 2:43 PM.

Andrew Wright, Chair

Dan Ross, Member

Christene Scrimgeour, Member

Catharine Saunders, Secretary