

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: JOINT ELECTION COMPLIANCE AUDIT COMMITTEE

22-10 Draft By-Law ___ Item ___ Policy Recommendation

Mayor D. Backer and Members of Council:

The Municipal Elections Act states that municipal councils must appoint a compliance audit committee before October 1st of an election year being composed of 3 to 7 members. The term of office for the committee is the same as the term of council and is in place for any by-elections that occur during the term.

Employees or officers of the municipality, members of council or any candidates/registered third party in the election are deemed ineligible to sit on a compliance audit committee.

For the past three municipal elections, the municipal clerks from the Municipalities of Calvin and Mattawan and the Township of Papineau-Cameron along with the Town of Mattawa clerk have formed a joint committee to comply with the Act. The clerk whose municipality has received a compliance audit application and/or is the clerk who has submitted a report to the Committee shall be excused while that application is in process but shall act as Officer to the Committee.

A report to Council with the draft terms of reference to the Committee was included at the last regular meeting of Council and no comments and or objections were noted therefore the following is recommended for approval:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-10 to establish a Joint Election Compliance Audit Committee for the 2022 Municipal Elections.

Respectfully submitted,

Councillor D. Sarrazin

**CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 22-10**

BEING a by-law to authorize the establishment of the Joint Election Compliance Audit Committee and to appoint its committee members for the 2022 municipal elections.

WHEREAS Section 88.37 (1) of the Municipal Elections Act, 1996, as amended, requires the Council, before October 1st of an election year, to establish a Compliance Audit Committee to deal with matters regarding election campaign finances and contributions;

AND WHEREAS, Section 88.37 (2) of the Municipal Elections Act, 1996, as amended, requires that the Committee shall be composed of not fewer than three and not more than seven members;

AND WHEREAS, Section 88.37 (6) of the Municipal Elections Act, 1996, as amended, states that the clerk of the municipality shall establish administrative practices and procedures for the committee and shall carry out any other duties required under this Act to implement the committee's decisions;

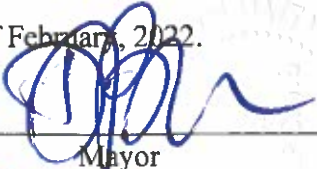
AND WHEREAS the Councils of the Town of Mattawa, the Municipality of Mattawan, the Township of Papineau-Cameron and the Municipality of Calvin deem it advisable to establish the Joint Election Compliance Audit Committee and to set out the terms of reference of the Committee.


NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. **THAT** the Council of the Corporation of the Town of Mattawa hereby adopts the Terms of Reference for the Joint Election Compliance Audit Committee, hereto attached as Schedule "A" and forming part of this by-law, to meet the requirements of Section 88.37 (1) of the Municipal Elections Act, 1996, as amended.
2. **THAT** the Council of the Corporation of the Town of Mattawa hereby appoints the three (3) following municipal clerks to the 2022 Joint Election Audit Committee for the term commencing November 15, 2022 to November 14, 2026 to meet the requirements of Section 88.37(2) of the Municipal Elections Act, 1996, as amended:
 - a) Clerk – Municipality of Mattawan
 - b) Clerk – Township of Papineau-Cameron
 - c) Clerk – Municipality of Calvin.
3. **THAT** this by-law shall come into full force and effect upon the date of the final passing thereof.

READ A FIRST and SECOND time, this 28th day of February, 2022.

READ A THIRD time and FINALLY PASSED this 28th day of February, 2022.



Mayor


Clerk