

Election Compliance Audit Committee Resolutions



Moved By

[Signature]

No.

ECAC2019- 01

Seconded By

[Signature]

Date

Thursday, January 24, 2019

THAT the Election Compliance Audit Committee appoints Jim Witzki as Chair and Melissa Sullivan as Vice-Chair of the Election Compliance Audit Committee for the term ending November 15, 2022, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Election Compliance Audit Committee", from the General Manager of Corporate Services, presented at the Election Compliance Audit Committee meeting on January 24, 2019.

CARRIED

Thursday, January 24, 2019

[Signature]

A. Kornick, Chair

Yeas
- All

Election Compliance Audit Committee Resolutions



Moved By [Signature]

No. ECAC2019- 02

Seconded By [Signature]

Date Thursday, January 24, 2019

THAT the Election Compliance Audit Committee adopt By-law 2019-1, a By-law of the City of Greater Sudbury Election Compliance Audit Committee for the 2018 to 2022 term to establish procedural rules for the Committee, as outlined in the attachment to the report entitled "Adoption of Election Compliance Audit Committee Procedure By-law" from the General Manager of Corporate Services, presented at the Election Compliance Audit Committee meeting on January 24, 2019.

CARRIED
Thursday, January 24, 2019

[Signature]
J. Hartski, Chair

Yeas
All

Election Compliance Audit Committee Resolutions



Moved By [Signature]

No. ECAC2019-

Seconded By [Signature]

Date Thursday, January 24, 2019

THAT this meeting does now adjourn. Time: 5:05 p.m.

CARRIED

Thursday, January 24, 2019

[Signature]

J. Hnitski, Chair