

By-law 2017-147

A By-law of the City of Greater Sudbury to Establish the Position and Duties of the External Advisor to the Audit Committee

Whereas the Council of the City of Greater Sudbury wishes to establish the position of External Advisor to the Audit Committee and to define certain duties and responsibilities of the External Advisory to the Audit Committee;

And Whereas the duties of the Audit Committee are set out in By-law 2011-235 being a by-law of the City of Greater Sudbury to Establish Procedures for the City of Greater Sudbury, as amended or replaced;

Now therefore the Council of the City of Greater Sudbury hereby enacts as follows:

Definition

1. In this by-law, "External Advisor" means the External Advisor to the Audit Committee of the City of Greater Sudbury.

Establishment of the Position of External Advisor

2. The position of External Advisor is hereby established.

Appointment or Removal of External Advisor

3. The appointment of a person to the position of External Advisor may be made, suspended or revoked by a two-thirds majority vote of Council.

Accountability

4. The External Advisor shall be a volunteer who is independent of the City administration.

Function

5. The External Advisor has the function and powers prescribed in By-law 2011-235 being a By-law to Establish Procedures for the City of Greater Sudbury, as amended or replaced.

Conflict of Interest

6. A person shall be deemed to have resigned from the office of External Advisor in the event that a person:

- (a) is appointed Auditor General for the City of Greater Sudbury;

- (b) becomes employed with a firm that prepares or audits the financial statements of any of the City of Greater Sudbury, its local boards or municipal corporations;
- (c) becomes an employee of the City of Greater Sudbury; or
- (c) is nominated or provides paid or volunteer services to a person nominated under the *Municipal Elections Act, 1996* for office with the City of Greater Sudbury or local board for which the City of Greater Sudbury administers the election.

Appointment and Term

7. Jorma Larton is appointed as the External Advisor for the period commencing October 1, 2017 through to and including September 30, 2019.

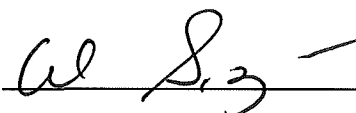
Execution of Agreements

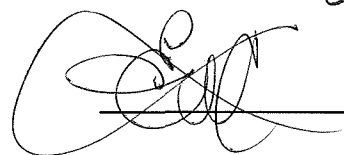
8. The Chair of the Audit Committee or, in his or her absence, the Vice-Chair or Mayor, is hereby authorized to execute volunteer agreements with the External Auditor and all amendments thereto.

Effective Date

9. This By-law shall come into full force and effect upon passage.

Read and Passed in Open Council this 22nd day of August, 2017


_____ Deputy Mayor


_____ Clerk