

being a by-law to establish a Compliance Audit Committee for the Corporation of the City of Oshawa.

Whereas Section 81.1 of the Municipal Elections Act, 1996 requires the establishment of a Compliance Audit Committee on or before October 1st of an election year for the purposes of Section 81 of the Act; and,

Whereas the City of Oshawa, in conjunction with Town of Ajax, the Region of Durham, the City of Pickering, and the Town of Whitby have collaborated on the recruitment of a roster of individuals from which each participating municipality will appoint Compliance Audit Committees as necessary;

Therefore be it enacted and it is hereby enacted as a by-law of the Corporation of the City of Oshawa by the Council thereof as follows:

1. That the following individuals are appointed to a roster from which three members will be selected to constitute a Compliance Audit Committee to deal with each compliance audit request for a term of office commencing November 15, 2022 and ending November 14, 2026:
 - Richard Austin
 - Joe Brown
 - Kalli Chapman
 - Gary Cohn
 - Kelly Gravelle
 - Paul Jones
 - Sachin Persaud

2. That remuneration for each member of the roster be as follows:
 - \$400 retainer fee, the cost of which to be shared equally by each participating municipality which covers a mandatory training session and review of periodic updates as necessary; and,
 - \$350 per meeting attended plus mileage in accordance with the rate normally paid to employees of the City of Oshawa.

This by-law shall come into force and take effect on the date of its passing.

By-law passed this twentieth day of June, 2022.



Mayor

City Clerk