Authority: Item 14, General Issues Committee

Report 12-007 (AUD11028)

CM: March 28, 2012

Bill No. 073

CITY OF HAMILTON

BY-LAW NO. 12-

To appoint the Director of Audit Services as an Auditor General under Section 223.19 of the *Municipal Act, 2001*

WHEREAS Council wishes to appoint the Director of Audit Services as an Auditor

General under section 223.19 of the Municipal Act, with the responsibilities, including the

powers, duties and protections, under Sections 223.19 to 223.23 of the Municipal Act;

AND WHEREAS sections 223.19 to 223.23 of the Municipal Act provide that an

appointee under section 223.19 has certain powers, duties and protections, including: the

powers to access information and to examine persons under section 33 of the Public

Inquiries Act, 2009; the duty to preserve secrecy with respect to all matters that come to

their knowledge in the course of performing their functions; and the protection of not

being a competent or compellable witness in a civil proceeding;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

Definitions

1. In this By-law:

"Council" means the City of Hamilton's Council;

"Director of Audit Services" means the City of Hamilton's Director of Audit

Services or their successor;

"Municipal Act" means the Municipal Act, 2001;

Appointment

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2. Council appoints the individual holding the position of Director of Audit Services as

an Auditor General under section 223.19 of the Municipal Act, with the

responsibilities, including the powers, duties and protections, under sections

223.19 to 223.23 of the Municipal Act.

3. The position of Director of Audit Services shall continue with the title of Director of

Audit Services and all references to an Auditor General under sections 223.19 to

223.23 of the Municipal Act shall be deemed to be references to the Director of

Audit Services.

4. The Director of Audit Services shall act in accordance with the Audit Services

Charter, as approved by Council from time to time, with necessary modifications

when a responsibility, including a power, duty or protection, under sections 223.19

to 223.23 of the Municipal Act is exercised.

General Provisions

Mayor

5. This By-law may be referred to as the Director of Audit Services By-law.

6. This By-law comes into force on the day it is passed.

PASSED this 28th day of March, 2012.

R. Bratina	R. Caterini	

City Clerk