

CITY OF HAMILTON

NOTICE OF MOTION

Council Date: May 9, 2018

MOVED BY COUNCILLOR S. MERULLA.....

Selection Process for the Election Compliance Audit Committee

WHEREAS, the City of Hamilton’s Election Compliance Audit Committee (ECAC) is currently chosen by the Selection Committee;

WHEREAS, the Selection Committee is comprised of Members of Council;

WHEREAS, the Members of the Selection Committee could be required to appear before the ECAC therefore creating the potential for this to be viewed as a conflict of interest; and,

WHEREAS, in an effort to increase openness and transparency, and in following practices of other Ontario municipalities as outlined in Report CL17010 (Selection Process for the Election Compliance Audit Committee) and attached hereto as Appendix A.

THEREFORE BE IT RESOLVED:

That the Terms of Reference for the Election Compliance Audit Committee be amended by deleting the words “selected by the Selection Committee” and replacing them to read as follows:

*The Election Compliance Audit Committee will be comprised of four (4) members selected by the **Election Compliance Audit Committee - Selection Committee consisting of the City Clerk, the City Solicitor, the General Manager of Finance and Corporate Services and the City Auditor, or their delegates, to review applications, conduct the interviews and recommend appointments to Council for approval.***