



## Legal and Clerks Services

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# A G E N D A

## COMPLIANCE AUDIT COMMITTEE MEETING

THURSDAY, FEBRUARY 4, 2016  
COUNCIL CHAMBERS, CITY HALL

9:00 A.M.

1. Clerk to call the meeting to order
2. Roll Call
3. **In Camera Motion:**  
That the Committee go in-camera for the purpose of receiving advice that is subject to solicitor-client privilege as allowed in section 239 of the *Municipal Act*.
4. Disclosure of Pecuniary Interest
5. Opening Statement by the Chair, Margo Pinder
6. Committee will hear:
  - The Applicant's submission
  - Candidate or Agent will be asked to respond
7. Committee to consider:
  - A reconsideration in light of the new submissions (to be debated and decided on at this time)
    - If a motion to reconsider is approved, the Committee will deliberate and issue a final decision; or
  - A Motion to confirm the original decision of January 28<sup>th</sup>, 2016 will be presented.
8. Adjournment