



The Municipal Corporation of the
Town of Fort Erie

**COMPLIANCE AUDIT COMMITTEE
MEETING**

TUESDAY JULY 12, 2011

COUNCIL CHAMBERS

3:00 P.M.

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) SELECTION OF CHAIR

Reference: Resolution to be presented.

4) DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

5) ADOPTION OF MINUTES AND PROCEDURES

(a) Compliance Audit Committee Minutes (Fort Erie) – June 6, 2011

Reference: Resolution to be presented.

(b) Adoption of Niagara Compliance Audit Committee Procedures

Reference: Resolution to be presented.

6) OPENING STATEMENT BY CHAIR

7) APPLICATION FOR COMPLIANCE AUDIT – APPLICATION BY RICHARD L. BERRY FOR CANDIDATE TIM WHITFIELD, WARD 4

1. Attachments: (a) Application
(b) Candidate's Financial Statement
(c) Written Submissions (NIL)

2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk

3. Presentation by Applicant (or agent)

4. Presentation by Candidate (or agent)

5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.

6. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented.

8) APPLICATION FOR COMPLIANCE AUDIT – APPLICATION BY RICHARD L. BERRY FOR CANDIDATE STEPHEN PASSERO, WARD 1

1. Attachments: (a) Application
(b) Candidate's Financial Statement
(c) Written Submissions (NIL)

2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk

3. Presentation by Applicant (or agent)

4. Presentation by Candidate (or agent)

5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.

7. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented

**9) APPLICATION FOR COMPLIANCE AUDIT – APPLICATION BY
MICHAEL CLOUTIER FOR CANDIDATE ROBERT J. STECKLEY, WARD 3**

1. Attachments: (a) Application
(b) Candidate's Financial Statement
(c) Written Submissions (NIL)
2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk
3. Presentation by Applicant (or agent)
4. Presentation by Candidate (or agent)
5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.
6. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented

**10. APPLICATION FOR COMPLIANCE AUDIT– APPLICATION BY
RICHARD L. BERRY FOR CANDIDATE DOUG MARTIN, MAYOR**

1. Attachments: (a) Application
(b) Candidate's Financial Statement
(c) Written Submissions
2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk
3. Presentation by Applicant (or agent)
4. Presentation by Candidate (or agent)

5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.

6. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented

11. APPLICATION FOR COMPLIANCE AUDIT– APPLICATION BY JOHN GILMOUR FOR CANDIDATE DOUGLAS MARTIN, MAYOR

1. Attachments: (a) Application
(b) Candidate's Financial Statement
(d) Written Submissions

2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk

3. Presentation by Applicant (or agent)

4. Presentation by Candidate (or agent)

5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.

6. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented

12. APPLICATION FOR COMPLIANCE AUDIT– APPLICATION BY MICHAEL CLOUTIER FOR CANDIDATE ANN-MARIE NOYES. MAYOR

1. Attachments: (a) Application
(b) Candidate's Financial Statements
(c) Written Submissions (NIL)

2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk

3. Presentation by Applicant (or agent)

4. Presentation by Candidate (or agent)

5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.

6. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented

13. APPLICATION FOR COMPLIANCE AUDIT– APPLICATION BY SHAWN CHESNEY FOR CANDIDATE ANN-MARIE NOYES, MAYOR

1. Attachments: (a) Application
(b) Candidate's Financial Statements
(c) Written Submissions (NIL)

2. Introduction and Recording of Applicant and Candidate

Re: Candidate and Applicant (or agents) to provide names and mailing addresses to the Clerk

3. Presentation by Applicant (or agent)

4. Presentation by Candidate (or agent)

5. Committee Consideration of Application and Decision

Re: Committee to determine to grant or reject Application

Reference: Resolution to be presented.

6. Auditor's Report

Re: If Application granted - Appointment of Auditor

Reference: Resolution to be presented

14) ADJOURNMENT

Reference: Resolution to be presented.