



The Municipal Corporation of the  
Town of Fort Erie

**COMPLIANCE AUDIT COMMITTEE  
MEETING**

**MONDAY, JUNE 6, 2011**

**CONFERENCE ROOM #1 – TOWN HALL  
4:00 P.M.**

---

**A G E N D A**

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **SELECTION OF CHAIR**
- 4) **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**
- 5) **ADOPTION OF MINUTES**
  - (a) Niagara Compliance Audit Committee Minutes – May 17, 2011
- 6) **OPENING STATEMENT BY CHAIR**
- 7) **APPLICATION FOR COMPLIANCE AUDIT (#1-11) – APPLICATION BY MARINA BUTLER FOR CANDIDATE JOHN HILL, WARD 4**
  1. Attachments: (a) Application  
(b) Candidate's Financial Statement  
(c) Written Submissions  
(d) Other Materials provided by Clerk (See Item 9.1 (d))
  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 (#2-11) –  
APPLICATION BY MARTHA LOCKWOOD FOR CANDIDATE DONALD  
LUBBERTS, WARD 5**

---

1. Attachments: (a) Application  
(b) Candidate's Financial Statement  
(c) Written Submissions  
(d) Other Materials provided by Clerk (See Item 9.1 (d))
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. Delegation  
(a) Ms. Shirley Grace, 271 Ashwood Avenue  
Re: Preparation of Financial Statement o/b Candidate
6. 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 (#3-11) –  
APPLICATION BY LARRY GRABER FOR CANDIDATE PAUL L. COLLARD,  
WARD 6**

---

1. Attachments: (a) Application  
(b) Candidate's Financial Statement  
(c) Written Submissions  
(d) Other Materials provided by Clerk (See Item 9.1 (d))
  
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) ADJOURNMENT**

**Reference:** Resolution to be presented.