



The Municipal Corporation of the
Town of Fort Erie

**NIAGARA COMPLIANCE AUDIT
COMMITTEE MEETING**

TUESDAY, MAY 17, 2011

**TOWN HALL, TOWN OF FORT ERIE
1 MUNICIPAL CENTRE DRIVE
CONFERENCE ROOM #1
4:00 P.M.**

A G E N D A

1) CALL TO ORDER *(Clerk, Town of Fort Erie)*

2) APPOINTMENT OF CHAIR

Reference: Resolution to be presented.

Resolution No:

Moved by:

THAT: _____ be appointed as the Chair for the purposes of this meeting.

3) ROLL CALL

Committee Members:

John W. Bald, Lincoln
Alex Sutic, Grimsby
Bob Hildebrandt, Pelham
Margo Pinder, Lincoln
Allan G. Andrews, Grimsby
David Barrett, Welland
John K. Bice, Niagara-on-the-Lake

School Boards

Wayne McNally, DSBN

Ministry of Municipal Affairs & Housing

Marco Melia
Diane Ploss

Other Municipal Representatives Attending:

Heather Salter, Town Solicitor, Town of Fort Erie

Area Clerk's Attending:

Susan Dods, City of St. Catharines
Dean Iorfida, City of Niagara Falls
Carolyn Langley, Township of West Lincoln
Nancy Bozzato, Town of Pelham
Carolyn Kett, Town of Fort Erie
Ashley Grigg, City of Port Colborne
Tanya Lamb, Township of Wainfleet
William Kolasa, Town of Lincoln

4) DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

5) COMPLIANCE AUDIT APPLICATIONS

(a) Town of Fort Erie Applications

Re: Selection of Committee Members (*via draw of the hat*)

(b) Other Municipalities/School Boards

6) EDUCATION AND TRAINING OF NIAGARA COMPLIANCE AUDIT COMMITTEE MEMBERS

(a) Presentation by Ministry of Municipal Affairs and Housing – Marco Melia and Diane Ploss (*attached*)

Re: Municipal Elections Act Overview - Campaign Finances

(b) Presentation by Carolyn J. Kett, Town Clerk, Town of Fort Erie (*attached*)

Re: Review of Niagara Compliance Audit Committee Procedures and Binder Materials

7) MEETING SCHEDULE AND AVAILABILITY

Re: Determine preferred dates and times for Compliance Audit Meetings

8) OTHER MATTERS

9) ADJOURNMENT