



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.