



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.**

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**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**