

**By-law Number 40-2022**  
**of The Regional Municipality of Durham**

Being a by-law to constitute and appoint a Compliance Audit Committee for The Regional Municipality of Durham pursuant to the requirements of section 88.37 of the Municipal Elections Act, 1996.

Whereas the powers and functions of the Committee are set out in section 88.33 to 88.37 of the Municipal Elections Act.

And Whereas the Terms of Reference for the Committee were approved by Regional Council at its meeting held on January 26, 2022.

Now therefore, the Council of The Regional Municipality of Durham hereby enacts as follows:

1. A Compliance Audit Committee for the Regional Municipality of Durham for the 2022 Municipal Election is hereby constituted as the “2022 Municipal Election Joint Compliance Audit Committee”.
2. The term of the 2022 Municipal Election Joint Compliance Audit Committee shall be from November 15, 2022 to November 14, 2026.
3. Members of the 2022 Municipal Election Joint Compliance Audit Committee will receive remuneration consisting of a \$400.00 retainer and \$350.00 per meeting attended, along with mileage at the rate paid to Regional employees.
4. The following seven individuals are hereby appointed to the roster of members for the 2022 Municipal Election Joint Compliance Audit Committee to hold office for the term set-out herein or, if for a period less than the term set-out herein, until their successors are appointed:
  - Paul Jones
  - Kelly Gravelle
  - Kalli Chapman
  - Joe Brown
  - Sachin Persaud
  - Gary Cohn
  - Richard Austin

This By-law Read and Passed on the 29<sup>th</sup> day of June, 2022.

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J. Henry, Regional Chair and CEO

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A. Harras, Regional Clerk