**THE CORPORATION OF THE VILLAGE OF SOUTH RIVER**

**By-Law No. 12-2014**

**Being a By-Law to establish a joint compliance audit committee**

**for the 2014 municipal election period.**

**WHEREAS** Section 20 (1) of the Municipal Act, 2001, S.O. 2001, Chapter 25 authorizes municipalities to enter into joint agreements;

**AND WHEREAS** Section 81.1 (1) of the Municipal Elections Act, 1996, as amended, requires municipalities to establish a committee prior to September 30, 2014;

**AND WHEREAS** interested municipalities in the Almaguin Highlands and surrounding area have individually agreed by resolution of each respective council, to form a joint committee;

**NOW THEREFORE** the Council of the Corporation of The Village of South River hereby enacts as follows:

1. That participation in the joint compliance audit committee as authorized by this by-law shall be limited to the following municipal corporations:

The Township of Armour

The Village of Burk’s Falls

The Township of Joly

The Town of Kearney

The Township of Machar

The Municipality of Magnetawan

The Township of McMurrich/Monteith

The Township of Perry

The Township of Ryerson

The Village of South River

The Township of Strong

The Village of Sundridge

The Municipality of Whitestone;

2. That the Council of the Corporation of the Village of South River

agree to the Terms of Reference, attached hereto as Schedule “A”;

3. That the Mayor and Clerk Administrator are hereby authorized to execute the documents by signature and seal of the Corporation of The Village of South River.

READ A FIRST AND SECOND TIME ON THE 14 DAY OF APRIL, 2014

READ A THIRD TIME AND FINALLY PASSED THIS 14 DAY OF APRIL, 2014

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Mayor, Jim Coleman

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Clerk Administrator, Susan L. Arnold