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

 **By-Law No. 13-2014**

Being a By-Law to appoint committee members to the 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** in accordance withSection 81.1 (1) of the Municipal Elections Act, 1996, as amended, the Council of the Corporation of the Village of South River passed By-law 12-2014 to establish a joint compliance audit committee in conjunction with the following named municipalities in the Almaguin Highlands and surrounding area;

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;

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

1. That the following four individuals be appointed to serve as Committee members on the joint compliance audit committee for the 2014 Election period from December 1, 2014 to November 30, 2018.

 Katharine England

 Lynne Godfrey

 Kathryn Whitehead

 Marc Morin

1. And further, that each committee member adheres to the Term of Reference attached hereto.

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, SECOND AND THIRD TIME,** passed, signed and the Corporate Seal attached hereto, this 14th day of April, 2014..

##  Jim Coleman, Mayor

 Susan Arnold, Clerk Administrator