



Compliance Audit Committee MINUTES

April 4, 2019

Puslinch Township Office- 7404 Wellington Road 34

Members Present:

Jim McQueen

Joseph Servos

Wes Snarr

1. Call the meeting to order

The meeting was called to order by Nina Lecic, Deputy Clerk for the Township of Puslinch at 1:09 p.m. at the Township of Puslinch, Council Chambers.

2. Introductions

The Committee Members introduced themselves.

3. Disclosure of Pecuniary Interest

None

4. Election of Chair and Vice Chair

By general consensus, Joseph Servos was appointed as the Chair, and Jim McQueen was appointed the Vice Chair.

5. Approval of Auditors

Recommendation No. 2019-001: Moved by Jim McQueen and
Seconded by Wes Snarr

That the Compliance Audit Committee appoints the Auditors as outlined in the April 4, 2019 Committee agenda. CARRIED

6. Compliance Audit Committee Training (Webinar)

The Committee watched a webinar hosted by Aird & Berlis LLP with respect to The Compliance Audit Committee Process.

7. Next Meeting: May 23, 2019, 1 p.m. Puslinch Council Chambers

8. Adjournment

The meeting adjourned at 3:01 p.m.