



Compliance Audit Committee MINUTES

May 23, 2019

Puslinch Township Office- 7404 Wellington Road 34

Members Present:

Jim McQueen

Joseph Servos (Chair)

Wes Snarr

1. Call meeting to order

The meeting was called to order by the Committee Chair, Joseph Servos at 1:01 p.m. at the Township of Puslinch, Council Chambers.

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes- April 4, 2019 Meeting

Recommendation No. 2019-002: Moved by Jim McQueen and
Seconded by Wes Snarr

That the minutes of the April 4, 2019 Compliance Audit Committee Meeting be approved. CARRIED

4. Review of Clerk's Reports:

- a) Guelph-Eramosa
- b) Erin
- c) Mapleton
- d) Minto
- e) Puslinch
- f) Wellington North

Recommendation No. 2019-002: Moved by Jim McQueen and
Seconded by Wes Snarr

That the Joint Compliance Audit Committee accepts all the Clerk's reports with the exception of the Township of Mapleton;

And that the Township of Mapleton Clerk provides the Committee with written clarification as to whether there was a contravention of contributions.

CARRIED

5. Review of Centre Wellington's Clerks Report and Compliance Audit Request

Recommendation No. 2019-003: Moved by Wes Snarr and
Seconded by Jim McQueen

That the Joint Compliance Audit committee dismisses the application for a Compliance Audit filed by Donna Madore of 6504 First Line, Fergus, N1M 2W4 regarding the financial filings of Mayoral candidate Kelly Linton.

CARRIED

6. Adjournment

Committee adjourned at 1:51 p.m.