

**ADDENDUM**  
**JUNE 23<sup>RD</sup>, 2014**  
**COUNCIL**

**XII. BY-LAWS**

**By-laws Requiring Three Readings**

- 2014-085      Being a by-law to appoint members to the Township of Uxbridge Compliance Audit Committee for the Term of Office of the Council that takes office following the 2014 Municipal Election (*This by-law follows the recommendation contained in Report CL 36/14 of Debbie Leroux, Director of Legislative Services/Clerk presented during the regular meeting of the General Purpose and Administration Committee of June 16<sup>th</sup>, 2014*)

**XV. CONFIRMING BY-LAW**

- 2014-086      Being a by-law to confirm the proceedings of Council at its Regular Meeting held on Monday, June 23<sup>rd</sup>, 2014

**BY-LAW NUMBER 2014-085**

**OF**

**THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE**

**BEING A BY-LAW TO APPOINT MEMBERS TO THE  
TOWNSHIP OF UXBRIDGE COMPLIANCE AUDIT  
COMMITTEE FOR THE TERM OF OFFICE OF THE  
COUNCIL THAT TAKES OFFICE FOLLOWING THE 2014  
MUNICIPAL ELECTION**

**WHEREAS** Section 81.1 of the *Municipal Elections Act, 1996* requires municipalities to appoint Compliance Audit Committees to deal with matters regarding election campaign finances before October 1 in an election year;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE HEREBY ENACTS AS FOLLOWS:**

1. **THAT** a Committee, to be known as the Township of Uxbridge Compliance Audit Committee, is hereby established to deal with the matters provided for in Section 81 of the *Municipal Elections Act, 1996*.
2. **THAT** the Township of Uxbridge Compliance Audit Committee shall consist of the following individuals, all of whom shall deal with each compliance audit request in accordance with the Terms of Reference attached hereto as Schedule "A":
  - Curry Clifford
  - Peter Moore
  - Alan Wells
3. **THAT**, should any of the members of the Township of Uxbridge Compliance Audit Committee referred to in Section 2 resign or otherwise be unable to perform their duties, the following individual shall be called upon as an 'alternate', without the necessity of taking any further steps to constitute him as a member of the Township of Uxbridge Compliance Audit Committee:
  - Michael Eynon
4. **THAT** this By-law shall come into force and take effect on the date of passage.

**READ a FIRST, SECOND and THIRD TIME and finally passed this 23<sup>rd</sup> day of June, 2014.**

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GERRI LYNN O'CONNOR  
MAYOR

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DEBBIE LEROUX  
CLERK

**BY-LAW NO. 2014-086**

**OF**

**THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF  
COUNCIL AT ITS REGULAR MEETING HELD ON MONDAY,  
JUNE 23<sup>rd</sup>, 2014**

**THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE  
HEREBY ENACTS A BY-LAW AS FOLLOWS:**

1. **THAT** the action of the Council at its Regular Meeting held on Monday, June 23<sup>rd</sup>, 2014, and in respect of each recommendation contained therein and in respect of each motion, resolution and other action passed and taken by the Council at its meeting is, subject to the prior approval of the Ontario Municipal Board where required, hereby adopted, ratified and confirmed as if all such proceedings were expressly in this By-law.
2. **THAT** the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**READ a FIRST, SECOND and THIRD time and finally passed this 23<sup>rd</sup>, day of June, 2014.**

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GERRI LYNN O'CONNOR  
MAYOR

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DEBBIE LEROUX  
CLERK