



AGENDA - MUSKOKA COMPLIANCE AUDIT COMMITTEE MEETING Friday, July 31, 2015 at 1:00 p.m.

A Muskoka Compliance Audit Committee meeting will be held on Friday, July 31, 2015 at 1:00 p.m., in the Council Chambers, Municipal Offices, Port Carling, Ontario.

- 1. Call to Order**
- 2. Disclosure of Interest**
- 3. Consideration of Applications for a Compliance Audit**
 - a. Review Committee Mandate**
 - b. Compliance Audit Applications**
 1. Committee to consider Applications - resolutions of Committee.
 2. Committee to consider appointment of auditor, if required - resolutions of Committee.
- 4. Consideration of Auditor/Legal Reports**
- 5. Closed Session**
 - a. Committee in Closed Session may be held, if required, in accordance with Section 239 (2) and (3.1) of the Municipal Act, 2001.
- 6. Adjournment**
 - a. Consideration of a resolution to adjourn.