



MUSKOKA COMPLIANCE AUDIT COMMITTEE MEETING AGENDA (Training Session)

Monday, April 1, 2019

Town of Bracebridge Council Chambers

1:00 p.m.

1. Call To Order

1.1 Clerk to call the first meeting to order.

2. Disclosure of Pecuniary Interest

3. Consideration of Clerk's Reports

3.1. Rebecca Hines, Solicitor, Aird & Berlis LLP - to provide training.

3.2. Clerk to review Administrative Practices and Procedures.

3.3. Clerk to conduct selection of Chair and Vice Chair – Consideration of resolutions for appointments.

4. Consideration of Applications for a Compliance Audit

5. Consideration of Auditor's Reports / Legal Reports

6. Committee in Closed Session

7. Adjournment

7.1 Consideration of a resolution to adjourn.