



**Compliance Audit Committee – 1<sup>st</sup> Meeting  
2018 Municipal Election  
MAY 13, 2019  
4:00 P.M., Municipal Council Chambers**

PRESENT: D. Ross  
C. Scrimgeour  
A. Wright  
T. Michiels, (Secretary)

ALSO PRESENT: K. Elliot, J. Maudsley, M. Meyer, S. Meyer and A. Warwick

The Secretary called the meeting to order at 4:00 p.m.

**1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

No pecuniary interests were disclosed.

**2. ELECTION OF CHAIR**

Moved by: D. Ross  
Seconded by: C. Scrimgeour  
(Resolution # CAC-1-2019)

That Andrew Wright be elected as Chair for the 2018 Municipal Election Compliance Audit Committee, for the term ending November 14, 2022. Carried.

**3. CONSENT ITEMS**

- (a) Terms of Reference for the Compliance Audit Committee
- (b) Certificate of Maximum Contributions to Candidate's Own Campaign
- (c) Certificate of Maximum Amount of Campaign Expenses
- (d) Financial Statement – Auditor's Report Candidate – Form 4 – Marcel Meyer

Moved by: D. Ross  
Seconded by: C. Scrimgeour  
(Resolution # CAC-2-2019)

That items a – d be received for information. Carried.

**4. ITEMS FOR DISCUSSION**

**(a) Application by Jim Maudsley for Compliance Audit of Marcel Meyer**

The Committee received verbal presentations from Jim Maudsley and Marcel Meyer with respect to this matter.

**IN CLOSED SESSION**

Moved by: D. Ross

Seconded by: C. Scrimgeour

(Resolution # CAC-3-2019)

THAT the 2018 Municipal Election Compliance Audit Committee go into Closed Session at 4:14 p.m., for the purpose of deliberating with respect to the following matters pursuant to subsection 88.33(5.1) of the Municipal Elections Act, 1996:

(a) Application by Jim Maudsley for Compliance Audit of Marcel Meyer. Carried

Moved by: D. Ross

Seconded by: C. Scrimgeour

(Resolution # CAC-4-2019)

RESOLVED THAT 2018 Municipal Election Compliance Audit Committee reconvened at 5:00 p.m. Carried.

The Chair reported that while in Closed Session the following was deliberated.

(a) Application by Jim Maudsley for Compliance Audit of Marcel Meyer.

The following persons were in attendance for this closed session matter:

D. Ross, C. Scrimbeour, A. Wright; and T. Michiels, Secretary.

After reviewing documentation and hearing oral submissions from the Applicant, Mr. Jim Maudsley, and Candidate, Mr. Marcel Meyer, it was the decision of the Compliance Audit Committee to dismiss the Application and not order a compliance audit of the Candidate's 2018 campaign.

The written decision will be circulated by the Secretary.

**5. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**6. ADJOURNMENT**

Moved by: D. Ross

Seconded by: C. Scrimgeour

(Resolution # CAC-5-2019)

That the meeting of the 2018 Municipal Election Compliance Audit Committee adjourned at 5:05 p.m. Carried.

**Original signed by:**

---

Andrew Wright, Chair

**Original signed by:**

---

Dan Ross, Member

**Original signed by:**

---

Christene Scrimgeour, Member

**Original signed by:**

---

Secretary, T. Michiels