

BYLAW 1566/21
AMENDMENT TO BYLAW 1517/20 – COUNCIL COMMITTEES BYLAW
TO ESTABLISH THE AUDIT SELECTION COMMITTEE
STURGEON COUNTY, MORINVILLE, ALBERTA

A BYLAW OF STURGEON COUNTY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE AUDIT SELECTION COMMITTEE AS A COUNCIL COMMITTEE

WHEREAS, section 145 of the *Municipal Government Act*, RSA. 2000 c.M-26 (the Act), and amendments thereto provides that a council may pass bylaws in relation to the establishment and functions of council committees as well as procedures to be followed by council committees;

AND WHEREAS, section 146(a) of the Act provides that a council committee may consist entirely of councillors;

AND WHEREAS, the Council of Sturgeon County (Council) has passed Bylaw 1517/20, the Council Committees Bylaw, which applies to all Sturgeon County council committees;

AND WHEREAS, section 280 of the Act requires Council to appoint one or more auditors for the municipality;

AND WHEREAS, section 281 of the Act requires the auditor to report to Council on the annual financial statements and financial information return of the municipality;

AND WHEREAS, Council wishes to strengthen auditor independence by establishing a council committee, composed entirely of councillors, to actively participate in the auditor selection process;

NOW THEREFORE, the Council of Sturgeon County, in the Province of Alberta, duly assembled, enacts as follows:

1. Title

- 1.1. This Bylaw may be referred to as the “Audit Selection Committee Bylaw.”

2. Purpose

- 2.1. The purpose of this Bylaw is to amend Bylaw 1517/20, the Council Committees Bylaw, to establish the Audit Selection Committee.

3. Amendment to Bylaw 1517/20

- 3.1. Bylaw 1517/20 is amended with the addition of Schedule “F”, appended to this Bylaw.

4. Effective Date & Severability

- 4.1. This Bylaw shall come into force and take effect upon being passed.

- 4.2. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the Bylaw is deemed valid.

Read a first time this ____ day of ____, 20__.

Read a second time this ____ day of ____, 20__.

Read a third time this ____ day of ____, 20__.

Alanna Hnatiw
MAYOR

Reegan McCullough
COUNTY COMMISSIONER (CAO)

DATE SIGNED

SCHEDULE "F" – AUDIT SELECTION COMMITTEE**STATEMENT OF PURPOSE**

1. The Audit Selection Committee oversees the procurement of Sturgeon County's external audit services.

COMPOSITION OF COMMITTEE

2. The Committee shall be composed of three (3) members of Council.

DUTIES AND POWERS

3. The Committee shall:
 - a. Establish evaluation criteria for the procurement of County external audit services;
 - b. Participate in the review and evaluation of vendor proposals;
 - c. Conduct interviews with firms shortlisted based on the evaluated submissions;
 - d. Make a recommendation to Council on the selection of the County's External Auditor.