

**DRAFT**  
**CITY OF VAUGHAN**  
**REPORT NO. 3 OF THE**  
**COMPLIANCE AUDIT COMMITTEE**

---

---

The Compliance Audit Committee met at 10:34 a.m. on August 24, 2011.

Present: Janet Andrews, Chair  
Ron Colucci  
Mark Gannage

Also Present: Jeffrey A. Abrams, Secretary  
Donna Winborn, Election Co-ordinator

The following items were dealt with:

**1** **AWARD OF REQUEST FOR PROPOSAL RFP11-314**  
**APPOINTMENT OF QUALIFIED AUDITOR TO CONDUCT A MUNICIPAL ELECTION**  
**COMPLIANCE AUDIT**

**MOVED by Mark Gannage**  
**seconded by Ron Colucci**

**That the Compliance Audit Committee approve the following recommendation of the City Clerk & Secretary to the Compliance Audit Committee, dated August 24, 2011:**

**That Bruce Armstrong of the firm Froese Forensic Partners Limited and Glen R. Davison, CA, be appointed to conduct a Compliance Audit pursuant to Section 81(9) of the *Municipal Elections Act, 1996*, with regard to the campaign finances for the 2010 municipal election of Michael DiBiase.**

**CARRIED**

**2** **REVISED RULES OF PROCEDURES**

**MOVED by Janet Andrews**  
**seconded by Ron Colucci**

**That the Compliance Audit Committee approve the revised Rules of Procedures subject to the minor amendments noted.**

**CARRIED**

---

---

The meeting adjourned at 10:47 a.m.

Respectfully submitted,

Janet Andrews, Chair