



Municipality of Chatham-Kent

2018 Compliance Audit Committee Agenda

Wednesday, May 22, 2019

5:00 P.M.

Room 212
Chatham-Kent Civic Centre
315 King Street West
2nd Floor
Chatham, Ontario
N7M 5K8

Agenda available on-line at www.chatham-kent.ca

1. **Call to Order**
2. **Election of Chair**
3. **Disclosures of Pecuniary Interest (Direct or Indirect)**
4. **Approval of Rules of Procedure**
5. **Approval of Minutes (if applicable)**
6. **Chair's Open Message**
7. **Consent Items**
 - (a) [Rules of Procedure](#)
 - (b) [Financial Statement - Form 4 – Candidate – Penelope Duchesne](#)
 - (c) [Financial Statement - Form 4 – Candidate – Amy Finn](#)
 - (d) [Financial Statement - Form 4 – Candidate – Don Fuoco](#)
 - (e) [Financial Statement - Form 4 – Candidate – Ryan Jackson](#)
 - (f) Default Notice - Form 4 – Candidate – Don Leonard
 - (g) [Financial Statement - Form 4 – Candidate – Karen Kirkwood-Whyte](#)
 - (h) [Financial Statement - Form 4 – Candidate – Brock McGregor](#)
 - (i) [Financial Statement - Form 4 – Candidate – Larry Vellinga](#)
 - (j) [Financial Statement – Auditor's Report Form 4 – Candidate – Alysson Storey](#)
 - (k) [Financial Statement - Form 4 – Third Party – Campaign Life Coalition](#)

8. Items for Discussion

(a) [Application by Robert Powers for Compliance Audit of Penelope Duchesne](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

(b) [Application by Robert Powers for Compliance Audit of Amy Finn](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

(c) [Application by Robert Powers for Compliance Audit of Don Fuoco](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
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(d) [Application by Robert Powers for Compliance Audit of Ryan Jackson](#)

- i. Applicant
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(e) [Application by Robert Powers for Compliance Audit of Karen Kirkwood-Whyte](#)

- i. Applicant
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(f) [Application by Robert Powers for Compliance Audit of Don Leonard](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

(g) [Application by Robert Powers for Compliance Audit of Brock McGregor](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

(h) [Application by Robert Powers for Compliance Audit of Larry Vellinga](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

(i) [Application by Robert Powers for Compliance Audit of Alysson Storey](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

(j) [Application by Robert Powers for Compliance Audit of Campaign Life Coalition](#)

- i. Applicant
- ii. Candidate/3rd Party of Contributor/Agent
- iii. Deputation – approved as of 9:00 am

9. Private Deliberations

10. Deferred Matters/Additional Business

11. Adjournment