

- a. Under Subsection 88.33 (7), the Committee shall cation(s) received by the Secretary of the Board for which the Trustee
- b. klads Subsection 88,33 (8) within 30 days of receiving the application(s), the shall grant or reject audit requests based on the application(s) review;
- c. Under Subsortion 89-33 (10) white committee shall appoint an auditor and review the resulting audit report; and,
- d. is responsible for reviewing the financial statements submitted by Trustee candidates (as per Section 88.25 of the Act). If the clerk contribution limits set under Section 88.9 of the Act, the clerk is responsible for submitting their findings to the Secretary of the Roard ithin 30 december 1997.

Asserthment and an interpretation of the Act.

Committee Membership

The HCDSB's's Committee shall be comprised of not, fewer than three (3) mendinest man sharr praint(7) are mhore and shall not include:

- a. employees or officers of the HCDSB;
- b. trustee members of the Party,
- c. coverence who exercise the election and leaker. Committee is established; and,
- d. Committee is established.

The Committee shall be comprised of mentional working working municipal election campaign financing rules.

Term of Office

Subsection 88.37 (5) of the Act asser as the term of office of the Board-that-takor-office following the next condition of the Board-that-takor-office following the next condition of the Committee is the same as the term of the Committee to which they have been appointed.

The Committee with a narran include derivative collections of the control of the

Meetings.

Heavy consist of countries and recommittees. The date and time will be determined in consultation with other members

first meeting of the Committee. The date and time will be determined in consultation with other members

five (5) business days before the meeting date. Subsection will be at the call of the Chair.

At its first mosting of the Argentitics and hold respect to the impact of the control of the con



The Committees had active to all time frames established in the Act and related regulations.
Montion of the Committee shall be open to the public, but the Committee may deliberate in private
Committee who misses three-(3) consecutive meetings without being excused by the Committee Committee.
<u>C'nties abdrections</u>
The Committee Chair shall cause notice of the meetings, including the agenda for the meetings, to be provided to members of the Committee a minimum of three (3) business days to the committee ach meeting. Quorum for meetings shall consist of a majority of the members of the Committee.
The maintaine territories of the non-receipt of any notice by any member, or any error in any notice that does not affect its substance, does not invalidate any resolution passed or any proceedings taken at the meeting. Furthermore, any member of the Committee may at any time waive notice of any meeting.
Governance
Committee shall be governed by Robert's Rules of Order, Procedural By-law and
The minutes of each meeting shall outline the general deliberations, specific actions.
Mambara aball abida by the rules outlined within the Marie 1 Oroflict of Interest Act, 1990, and
shall disclose the pecuniary interest to the Secretary and absent themselves from meetings for the duration disclose the pecuniary interest to the Secretary and absent themselves from meetings for the duration
Receipt of Application from an Elector
Subsection 10 22 (1) of the Act believes on reasonable on real statement is transcent as configuration and the English of the Trustee candidate's election campaign finances. may apply for a compliance audit of the Trustee candidate's election campaign finances.
Within the triggers set out in subsection 88 33 (1) of the Act, within 90 days, the applicant must
elector's belief.
As par Subsection 88 33 (4) ithin 133 Section to the Board Office of the Board of

As per Subsection 88.33 (7) of the Act, within 30 days after receiving the application, the Committee shall consider the application and decide if it should be granted or rejected.

Committee shall give written reasons for its decision in granting or rejecting the application.



Receipt of

reported on the financial statements submitted by a Trustee candidate as required under Section 88.25 of the Act, whatevalue the contributions are the contributions of the Act, whatevalue the contributions are the contributions and the contributions are the contributions and the contributions are the contributions and the contributions are the contributions are the contributions are the contributions and the contributions are the contribution are th

As per Subsection 88.34 (5) of the Act, within

This tan cardidate particle to particle of the report shall set out the contributions made by that contributor to one or several of the Trustee cardidates and shall be forwarded to the Socretary of the Board.

As per Subsection 88.34 (7) of the Act, the Secretarios of the Decordated for word the remaining the Decordated for the Decorda

As per Subsection 88.34 (7) of the Act, within 30 days after receiving the report, the Committee shall consider it and decide whether to commence a length proceeding against a contributor for an apparent contravention.

11 Secretary of the Board.

Open Meetings

members are entitled to deliberate in private if required

Closed Meetings

shall-be open to the public despite costions 207 and 208.1 of the Education Act.

If the prince indicate the control is entitled to recover the auditor's costs from the applicant. There is entitled to recover the auditor's costs from the applicant.

The Secretas and the Parades that we have the start of the Act, "

