



# Agenda

## Grey County Compliance Audit Committee

**Date:** Thursday, June 1, 2023  
**Time:** 9:30 a.m.  
**Location:** Town Hall, Council Chambers and Virtual Meeting  
32 Mill Street, Thornbury, ON  
Prepared by: Corrina Giles, Town Clerk

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Pages

### A. Call to Order

#### A.1 Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

#### A.2 Approval of Agenda

##### Recommended (Move, Second)

THAT the Agenda of June 1, 2023 be approved as circulated, including any items added to the Agenda.

#### A.3 Appointment of Chair

##### Recommended (Move, Second)

THAT (One Member) be appointed as the Chair of the Grey County Compliance Audit Committee Meeting.

#### A.4 Declaration of Pecuniary Interest and general nature thereof

### B. New Business

#### B.1 Clerk's Report to the Grey County Compliance Audit Committee

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#### B.2 Delegation(s) by Contributor/Candidate/Agent

#### B.3 Committee Deliberation

Pursuant to the *Municipal Elections Act, 1996* the Committee may choose to deliberate its decision in private.

### C. Next Meeting Date - TBD

**D. Adjournment**

**Recommended (Move, Second)**

THAT this Council does now adjourn at (time) p.m. to meet again at Town Hall, Council Chambers and Virtual at the call of the Chair.