

THE CORPORATION OF THE COUNTY OF PERTH

BY-LAW NO. 3064

BEING a BY-LAW for the APPOINTMENT of AUDITORS

WHEREAS the Municipal Act, 2001, c. 25, s. 296 (1) provides that the Council of a municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004* who is responsible for annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and

WHEREAS the Municipal Act, 2001, c. 25, s. 296 (3) states that an auditor of a municipality shall not be appointed for a term exceeding five years; and

WHEREAS Council deems it expedient to appoint auditors for a period covering the 2008 fiscal financial audit;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF PERTH hereby appoints the firm of BDO Dunwoody LLP as auditors for the Corporation of the County of Perth for a period covering the 2008 fiscal financial audit.

This by-law comes into force upon the final passing thereof.

Read a first and second time this 10th day of January, 2008.

Read a third and final time this 10th day of January, 2008.

Ron McKay, Warden

Ria Colquhoun, Clerk