



Public Health

BY-LAW NO. 4

BEING A BY-LAW RELATING TO THE AUDITOR OF

**THE BOARD OF HEALTH FOR THE WELLINGTON-
DUFFERIN-GUELPH HEALTH UNIT**

(hereinafter referred to as the "Board")

BY-LAW NO. 4

1. AUDITOR

1.1 Appointment of Auditor

The Board shall appoint an auditor who shall not be a member of the Board and shall be licensed under the *Public Accounting Act*. The auditor shall be the same auditor as the auditor for the largest Municipality that has membership on the Board.

1.2 Duties of Auditor

The duties of the Auditor shall be to:

- (a) Audit the accounts and transactions of the Board;
- (b) Perform such duties as are prescribed for the auditor by the Act and its Regulations; and
- (c) Perform such other duties as may be required by the Board.

1.3 Rights of Auditor

The rights of the auditor shall include:

- (a) Right of access at all reasonable hours to all books, records, documents, accounts and vouchers of the Board and is entitled to require from the members of the Board and officers of the Board such information and explanation as in his or her opinion may be necessary to carry out such duties as are prescribed under the Act and its Regulations; and
- (b) Right to attend any meeting of the Board that concerns him or her as an auditor and to receive all notices relating to any such meeting that any Board member is entitled to receive and to be heard at any such meeting that he or she attends.

ENACTED this 3rd day of June, 2009.

WITNESS the seal of the Board.

Chair

Secretary-Treasurer

DIRECTORS RESOLUTION MAKING AND CONFIRMING

BE IT RESOLVED THAT By-Law Number 4 being a by-law relating to the auditor of the Board be and the same is hereby made as a by-law of the Board and the Chair and the Secretary-Treasurer be and they are hereby authorized to sign the by-law.

THE UNDERSIGNED, being all the directors of the Board hereby sign the foregoing resolution pursuant to the provisions of the *Health Protection and Promotion Act* (Ontario).

DATED the 3rd day of June, 2009.

Chair

Secretary-Treasurer
