THE CORPORATION OF THE COUNTY OF MIDDLESEX

BY-LAW #7196

A BY-LAW to appoint Auditors for the County of Middlesex for the years ending December 31, 2022 to December 31, 2026

WHEREAS

A. Section 296 (1) of the *Municipal Act, 2001*, SO 2001, c. 25, as amended or replaced ("*Municipal Act, 2001*") states that a municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004* for a term not exceeding five years to annually audit the accounts and transactions of the municipality and its local boards and express an opinion on the financial statements of these bodies based on the audit.

B. Council on October 11, 2022, adopted a recommendation to introduce a by-law to appoint KPMG the auditor for the County of Middlesex, County of Middlesex Trust Funds, Middlesex County Library Board, Middlesex-London Emergency Medical Services Authority and Strathmere Lodge Long-term Care Annual Report for the audit years 2022 to 2026;

C. Section 5(3) of the *Municipal Act, 2001,* provides that a municipal power shall be exercised by by-law;

D. Section 9 of the *Municipal Act, 2001* as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

E. Section 10 of the *Municipal Act, 2001*, provides that a municipality may pass by-laws respecting any service or thing that the municipality considers necessary or desirable for the public.

NOW THEREFORE the Council of the Corporation of the County of Middlesex enacts as follows:

1. That the firm KPMG be hereby appointed as the Auditor of the Corporation of the County of Middlesex, County of Middlesex Trust Funds, Middlesex County Library Board, Middlesex-London Emergency Medical Services Authority and Strathmere Lodge Long-term Care Annual Report for the audit years 2022 to 2026.

2. That the Agreement with KPMG attached hereto as *Schedule "A"* be hereby authorized and approved.

3. That the Warden and the Clerk be hereby authorized to sign the Agreement with KPMG attached hereto as *Schedule "A".*

4. That the audit fee shall be as follows:

Entity	2022	2023	2024	2025	2026
The Corporation of the County of Middlesex	$34,500	$35,540	$36,610	$37,710	$38,840
The County of Middlesex Trust Funds	$1,750	$1,800	$1,850	$1,910	$1,970
The County of Middlesex Library Board	$6,500	$6,700	$6,900	$7,110	$7,320
Middlesex – London Emergency Medical Services Authority	$8,000	$8,240	$8,490	$8,740	$9,000
Strathmere Lodge Long-term Care Annual Report	$3,500	$3,610	$3,720	$3,830	$3,940
Sub-Total	$54,250	$55,890	$57,570	$59,300	$61,070
Technology and Support-Fee (7%)	$3,798	$3,912	$4,030	$4,151	$4,275
TOTAL (exclusive of HST)	**$58,048**	**$59,802**	**$61,600**	**$63,451**	**$65,345**

5. That By-law #6878 is hereby repealed.

PASSED IN COUNCIL this 11th day of October, 2022.

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Alison Warwick, Warden

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Marci Ivanic, County Clerk