

A by-law to amend the Council Procedure  
By-law 0044-2022, as amended, to amend the  
minimum required frequency of Audit Committee  
meetings

**WHEREAS** according to subsection 238(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

**AND WHEREAS** on March 23, 2022, Council for The Corporation of the City of Mississauga (“Council”) enacted the Council Procedure By-law 0044-2022, as amended, (the “Council Procedure By-law”) to govern meetings of Council and Committees of Council;

**AND WHEREAS** on April 3, 2024, Council passed Resolution \_\_\_\_\_ approving Audit Committee Recommendation \_\_\_\_\_ to amend the Council Procedure By-law in relation to the required frequency of Audit Committee meetings;

**NOW THEREFORE** the Council of The Corporation of the City of Mississauga ENACTS as follows:

1. That the Council Procedure By-law 0044-2022, as amended, is hereby further amended, as follows:
  - (a) Subsection 15(1) of Schedule “A” (Committee Procedures) is deleted in its entirety and replaced with the following new subsection 15(1):
    - 15(1) Audit Committee is to meet up to four (4) times per year, except during a municipal election year where Audit Committee shall meet up to three (3) times per year. When necessary, additional Meetings may be held at the call of Audit Committee Chair or Clerk;

ENACTED and PASSED this 3rd day of April, 2024.

Approved by Legal Services <b>City Solicitor</b> City of Mississauga

Tushar Sharma
Date: March 25, 2024
File: LA.25-23.301

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK