

## Compliance Audit Committee Motion

**Meeting Date:** Tuesday, September 16, 2019 **Meeting Time:** 3:00 p.m.

**Meeting Location:** Committee Room 245, Vaughan City Hall


**Item No. 1**      **Report Name:** Appointment of External Prosecutor

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**THAT** the City of Vaughan Compliance Audit Committee **moves to** adopt the recommendations contained in the report at Item 1 as follows:

1. That the Compliance Audit Committee appoint WOOD BULL LLP as external counsel to commence legal proceedings against contributors Peter Cipriano and Adam Starkman; and
2. That the Committee be authorized to direct and consult external counsel through email communications, assisted as necessary by the City Clerk or their designate.
3. That the *Committee's Chair* be authorized to execute the retainer on the *Committee's* behalf.

  
**Ron Colucci**  
Compliance Audit Committee Member

  
**Mark Gannage**  
Compliance Audit Committee Member /  
Chair

  
**Kelly Gravelle**  
Compliance Audit Committee Member