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## **MEMORANDUM**

**AC-C 13-2019**

**Subject: Consideration of Reimbursement for Expense**

**Date: March 18, 2019**

**To: Audit Committee**

**From: Ann-Marie Norio, Regional Clerk**

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Regional staff are in receipt of an expenditure for former-Councillor Bill Hodgson for an expense that falls outside of the Regional Council Expense Policy. The request for reimbursement was made prior to the end of the previous term of Council; however, given that there were no Audit Committee meetings until 2019, this was the earliest this could be brought before the Committee for consideration.

Under the policy, any expenditures submitted but not processed in accordance with this policy may be submitted to the Audit Committee to provide a recommendation respecting reimbursement to Council.

The particular expenditure to be considered by Audit Committee relates to expenditures for legal costs and as such Section 4.9 (d) of the policy applies:

d) Requests for reimbursement of legal costs outside this policy or the legal indemnification policy shall be submitted to the Audit Committee for recommendation to Council.

This request for reimbursement for legal fees in the amount of \$846.92 is being put forward to Audit Committee for consideration.

Respectfully submitted and signed by

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Ann-Marie Norio  
Regional Clerk

Appendix 1: Information Submission