



**Department of Corporate Services**  
1593 Four Mile Creek Road  
P.O. Box 100, Virgil, ON L0S 1T0  
905-468-3266 • Fax: 905-468-2959

[www.notl.com](http://www.notl.com)

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**THE CORPORATION OF THE  
TOWN OF NIAGARA-ON-THE-LAKE**  
OFFICE OF THE TOWN CLERK

WHEREAS at the November 21, 2023 Meeting, Council approved the creation of an Audit and Finance Committee to be formed after the 2024 budget was approved; and

WHEREAS the 2024 budget was approved at the at the March 26, 2024, Special Council Meeting; and

WHEREAS the previous Audit and Finance Committee was comprised of, at least three Councillors selected by Council.

THEREFORE BE IT RESOLVED that Council, at this meeting, select at least three Councillors to serve on this advisory committee.