

**MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE
OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD
IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON
WEDNESDAY, MAY 12, 2021, AT 9:00 AM.**

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Joe Strojwas

Chief Administrative Officer

Gary Scherer

Staff

John Orwa

Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:00 AM.

ADOPTION OF THE AGENDA

Mayor Prokop inquired if there were any additions or deletions to the agenda and advised that there were none.

RES. 9/2021 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 10/2021 MOVED by Councillor Strojwas that Audit Committee adopts the minutes of the Audit Committee meeting held April 13, 2021.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES. 11/2021 MOVED by Councillor Bekkering that the Audit Committee moves to closed session to discuss matters related to FOIP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY at 9:01 AM

OPEN SESSION

RES. 12/2021 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 9:30 AM

RES. 13/2021 MOVED by Councillor Stojwas that the Audit Committee recommends to Council that it approves the 1st Quarter Draft Financial Statements for the three months ended March 31, 2021.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 14/2021 MOVED by Councillor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:31 AM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

7/2021

Meeting Date
5/12/2021