



AGENDA

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

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	X
3. ADOPTION OF THE MINUTES	
ITEM No.3.1 Minutes - Audit Committee meeting of April 13, 2021	X
4. BUSINESS ARISING FROM THE MINUTES	
5. ACTION ITEMS	
6. DELEGATIONS	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	X
ITEM No.8.1 1st Quarter Financial Statements - FOIP Act S.24 - Advice from Officials	
9. OPEN SESSION	X
10. CLOSE OF MEETING	X

Audit Committee Request for Decision

Meeting Date: May 12, 2021

Subject:

Minutes - Audit Committee meeting of April 13, 2021

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on April 13, 2021 as presented.

Background:

N/A

Legislation / Authority:

MGA Section 208(1)(a)(c)

Strategic Plan Alignment:

Define and Practice Good Governance

Financial Implication:

N/A

Service Level / Staff Resource Implication:

N/A

Justification:

Approval of Minutes is in accordance with the Municipal Government Act, Section 208.



Alternative(s):

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on April 13, 2021, as amended.

Attachment(s): Minutes of the April 13, 2021 Audit Committee Meeting

APPROVALS:

Originated By: John Orwa

Chief Administrative Officer (CAO) or Designate: _____

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
TUESDAY, APRIL 13, 2021, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Joe Strojwas

Chief Administrative Officer

Gary Scherer

Staff

John Orwa

Donna Weiss

Erica Dam

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:02 AM

ADOPTION OF THE AGENDA

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

RES. 1/2021 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 2/2021 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee meeting held November 12, 2020.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

DELEGATIONS

None

MEDIA INQUIRIES

None

CLOSED SESSION

RES. 3/2021 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 9:04 AM

OPEN SESSION

RES. 4/2021 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 10:29 AM

RES. 5/2021 MOVED by Councillor Strojwas that the Audit Committee accepts the report of the Audit findings for the year ended December 31, 2020

CARRIED UNANIMOUSLY

RES. 6/2021 MOVED by Councillor Bekkering that the Audit Committee recommends to Council that it approves the Draft Audited Consolidated Financial Statements for the year ended December 31, 2020.

CARRIED UNANIMOUSLY

RES. 7/2021 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it approves the attached list of 2020 Capital Projects to be carried forward in the amount of \$9,554,760.36.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 8/2021 MOVED by Councillor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 10:34 AM.

3/2021

Meeting Date
4/13/2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER

4/2021

Meeting Date
4/13/2021