



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, APRIL 13, 2022 AT 9:00 AM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	x
3. ADOPTION OF THE MINUTES	x
ITEM No.3.1 Minutes - Audit Committee meeting of November 23, 2021	
4. BUSINESS ARISING FROM THE MINUTES	
5. ACTION ITEMS	
6. DELEGATIONS	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	x
ITEM No.8.1	
Audit Findings	
Closed Session to prevent disclosure that could reasonably be expected to reveal advice, proposals, recommendations, analysis or policy options developed by or for a municipality, in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.	
ITEM No.8.2	
2021 Capital Project Carry Forward	
Closed Session to prevent disclosure that could reasonably be expected to reveal advice, proposals, recommendations, analysis or policy options developed by or for a municipality, in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.	
9. OPEN SESSION	x
10. CLOSE OF MEETING	x



Audit Committee Request for Decision

Meeting Date: April 13, 2022

Subject:

Minutes - Audit Committee meeting of November 23, 2021

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on November 23, 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 November 23, 2021, as amended.



Attachment(s): Minutes of the November 23, 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, NOVEMBER 23, 2021, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Joanne Sorensen

Chief Administrative Officer

Derrin Thibault

Staff

John Orwa

Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:05 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. 22/2021 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/2021

Meeting Date
11/23/2021

ADOPTION OF THE MINUTES

RES. 23/2021 MOVED by Councillor Bekkering that the Audit Committee adopts the minutes of the Audit Committee held on August 31, 2021 as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

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

CARRIED UNANIMOUSLY AT 9:06 AM

12/2021

Meeting Date
11/23/2021

OPEN SESSION

RES. 25/ 2021 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 9:57 AM

RES. 26/2021 MOVED by Councillor Bekkering that the Audit Committee recommends to Council that it approves the 3rd Quarter Draft Financial Statements for the nine months ended September 30, 2021.

CLOSE OF MEETING

RES. 27/2021 MOVED by Councillor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:58 AM

MAYOR

CHIEF ADMINISTRATIVE OFFICER