



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY, AUGUST 23, 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 May 11, 2022	
4. BUSINESS ARISING FROM THE MINUTES	
5. ACTION ITEMS	
6. DELEGATIONS	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	x
ITEM No.8.1 2nd Quarter Financial Statements 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: August 23, 2022

Subject:

Minutes - Audit Committee meeting of May 11, 2022

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on May 11, 2022, 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 May 11, 2022, as amended.

Attachment(s): Minutes - May 11, 2022 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 , ON WEDNESDAY, MAY 11, 2022, 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 9:14 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. 9/2022 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 10/2022 MOVED by Councillor Sorensen that the Audit Committee adopts the minutes of the Audit Committee held on April 13, 2022.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

DELEGATIONS

None

MEDIA INQUIRIES

None

CLOSED SESSION

RES. 11/2022 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

OPEN SESSION

RES. 12/ 2022 MOVED by Councilor Sorensen that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY

RES. 13/2022 MOVED by Councilor Sorensen that the Audit Committee accepts the 1st Quarter Financial Statements as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 14/ 2022 MOVED by Councilor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER

6/2022

Meeting Date
5/11/2022