

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, AUGUST 23, 2022, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Carly Firth

Chief Administrative Officer

Derrin Thibault

Staff

John Orwa

Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:01 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. 15/2022 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

7/2022

Meeting Date
8/23/2022

ADOPTION OF THE MINUTES

RES. 16/2022 MOVED by Councillor Bekkering that the Audit Committee adopts the minutes of the Audit Committee meeting held on May 11, 2022.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES, 17/2022 MOVED by Councillor Firth that the Audit Committee moves to closed session to discuss matters related to FOIP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY AT 9:03 AM

8/2022

Meeting Date
8/23/2022

OPEN SESSION

RES. 18/2022 MOVED by Councillor Firth that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 9:48 AM

RES. 19/2022 MOVED by Councillor Bekkering that the Audit Committee approves the 2nd Quarter Draft Financial Statements for the six months ended June 30, 2022, as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 20/2022 MOVED by Councillor Firth that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:49 AM



MAYOR



CHIEF ADMINISTRATIVE OFFICER