

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, NOVEMBER 16, 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 9:02 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. 21/2022 MOVED by Councillor Sorensen that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

10/2022

Meeting Date
11/16/2022

ADOPTION OF THE MINUTES

RES. 22/2022 MOVED by Councillor Bekkering that the Audit Committee adopts the minutes of the Audit Committee meeting held on August 23, 2022.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES. 23/2022 - 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

OPEN SESSION

RES. 24/2022 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 10:23 AM

RES. 25/2022 MOVED by Councillor Sorensen that the Audit Committee approves the 3rd Quarter draft financial statements for the nine months ended September 30, 2022, as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 26/2022 MOVED by Councillor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 10:24 AM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

12/2022

Meeting Date
11/16/2022