



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, JULY 27, 2023 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 June 6, 2023	
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: July 27, 2023

Subject:

Minutes - Audit Committee meeting of June 6, 2023

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on June 6, 2023, 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 June 6, 2023, as amended.

Attachment(s): Audit Committee Minutes of June 6, 2023

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, JUNE 6, 2023, AT 9:00 AM.

Councillors

Garth Bekkering, Chair
Carly Firth
Joanne Sorensen

Chief Administrative Officer

Derrin Thibault

Staff

John Orwa
Donna Weiss

CALL TO ORDER

Councillor Bekkering, Chair, called the meeting to order at 9:00 AM

ADOPTION OF THE AGENDA

Councillor Bekkering, Chair, inquired if there were any additions or deletions to the agenda and advised that there were none.

RES. 8/2023 Moved by Councillor Firth that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 9/2023 MOVED by Councillor Sorensen that the Audit Committee adopts the minutes of the Audit Committee meeting held March 31, 2023.

CARRIED UNANIMOUSLY

4/2023

Meeting Date
6/6/2023

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES.10/2023 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

OPEN SESSION

RES. 11/2023 MOVED by Councillor Sorensen that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY at 9:49 AM

RES. 12/2023 MOVED by Councillor Firth that the Audit Committee approves the 1st Quarter Draft Financial Statements for the three months ended March 31, 2023.

CARRIED UNANIMOUSLY

5/2023

Meeting Date
6/6/2023

RES. 13/2023 MOVED by Councillor Sorensen that the Audit Committee endorses the proposed Audit Committee Bylaw 12-2023, as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 14/2023 MOVED by Councillor Firth that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:50 AM

MAYOR

CHIEF ADMINISTRATIVE OFFICER

6/2023

Meeting Date
6/6/2023