

MINUTES OF THE SPECIAL MEETING OF THE AUDIT COMMITTEE  
OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD  
IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON  
WEDNESDAY, AUGUST 30, 2023, AT 3:00 PM.

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**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 3:00 PM

**ADOPTION OF THE AGENDA**

Mayor Prokop inquired if there were any additions or deletions to the agenda and advised that there were none.

Res. 21/2023 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

NONE

10/2023

Meeting Date  
8/30/2023

**BUSINESS ARISING FROM THE MINUTES**

NONE

**ACTION ITEMS**

NONE

**DELEGATIONS**

NONE

**MEDIA INQUIRIES**

NONE

**CLOSED SESSION**

RES.22/2023 MOVED by Councillor Sorenesen that the Audit Committee moves to closed session to discuss matters related to FOIP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY AT 3:01 PM

**OPEN SESSION**

RES. 23/2023 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 4:30 PM

**CLOSE OF MEETING**

RES. 24/2023 MOVED by Councillor Sorensen that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 4:30 PM

11/2023

Meeting Date  
8/30/2023

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

12/2023

Meeting Date  
8/30/2023