

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 8, 2023, AT 9:00 AM.

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**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering  
Joanne Sorensen

**Staff**

John Orwa  
Derrin Thibault  
Donna Weiss

**CALL TO ORDER**

Mayor Prokop called the meeting to order at 9:05 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. 25/2023 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

RES. 26/2023 MOVED by Councillor Sorensen that the Audit Committee adopts the minutes of the Audit Committee held July 27, 2023.

CARRIED UNANIMOUSLY

13/2023

Meeting Date  
11/8/2023



RES. 27/2023 MOVED by Councillor Bekkering that the Audit Committee adopts the minutes of the Audit Committee held August 30, 2023.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES**

NONE

**ACTION ITEMS**

NONE

**DELEGATIONS**

NONE

**MEDIA INQUIRIES**

NONE

**CLOSED SESSION**

RES. 28/2023 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 AT 9:05 AM

**OPEN SESSION**

RES. 29/2023 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 10:55 AM

14/2023

Meeting Date  
11/8/2023



RES. 30/2023 MOVED by Councillor Sorensen that the Audit Committee approves the 3rd Quarter Draft Financial Statements for the nine months ended September 30, 2023.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 31/2023 MOVED by Councillor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 10:56 AM

  
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MAYOR

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

15/2023

Meeting Date  
11/8/2023