



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, AUGUST 7, 2024 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 May 15, 2024	
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

Request for Decision

Meeting Date: May 15, 2024

Subject:

Minutes - Audit Committee meeting of May 15, 2024

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on May 15, 2024, 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 May 15, 2024, as amended.

Attachment(s): Minutes of the May 15, 2024 Town of Taber Audit Committee

APPROVALS:

Originated By:

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
WEDNESDAY, MAY 15, 2024, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Carly Firth

Staff

John Orwa

Derrin Thibault

Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:00 AM

ADOPTION OF THE AGENDA

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

RES. 10/2024 MOVED by Councillor Bekkering that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 11/2024 MOVED by Councillor Bekkering that the Audit Committee adopts the minutes of the Audit Committee meeting held April 16, 2024.

CARRIED UNANIMOUSLY

5/2024

Meeting Date
5/15/2024

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES. 12/2024 MOVED by Councillor Firth that the Audit Committee moves to closed session to discuss matters related to FOIP Section 24, Advice from Officials.

CARRIED UNANOUSMLY AT 9:01 AM

OPEN SESSION

RES. 13/2024 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 9:58 AM

RES. 14/2024 MOVED by Councillor Firth that the Audit Committee approves the 1st Quarter unaudited Financial Statements for the three months ended March 31, 2024.

CARRIED UNANIMOUSLY

6/2024

Meeting Date
5/15/2024

CLOSE OF MEETING

RES. 15/2024 MOVED by Councillor Bekkering that the meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:58 AM

MAYOR

CHIEF ADMINISTRATIVE OFFICER

7/2024

Meeting Date
5/15/2024