

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, AUGUST 7, 2024, AT 9:00 AM.

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 9:00 AM

ADOPTION OF THE AGENDA

RES. 16/2024 Moved by Councillor Bekkering that the agenda be adopted as amended, to include a discussion regarding a financial policy, in 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.

CARRIED UNANIMOUSLY

8/2024

Meeting Date
8/7/2024



ADOPTION OF THE MINUTES

RES. 17/2024 MOVED by Councillor Bekkering that the Audit Committee adopts the minutes of the Audit Committee meeting held May 15, 2024.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES. 18/2024 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 AT 9:02 AM

9/2024

Meeting Date
8/7/2024



OPEN SESSION

RES. 19/ 2024 MOVED by Councillor Bekkering that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 10:24 AM

RES. 20/2024 MOVED by Councillor Sorensen that the Audit Committee approves the 2nd Quarter unaudited Financial Statements for the six months ended June 30, 2024.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 21/2024 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

10/2024

Meeting Date
8/7/2024