



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON APRIL 10, 2018 AT 1:30 PM.

		<u>MOTION</u>
ITEM No. 1.	CALL TO ORDER	
ITEM No. 2.	ADOPTION OF THE AGENDA	X
ITEM No. 3.	DELEGATIONS	
ITEM No. 4.	ADOPTION OF THE MINUTES	X
ITEM No. A.	MINUTES - AUDIT COMMITTEE MEETING OF NOVEMBER 15, 2017	
ITEM No. 5.	BUSINESS ARISING FROM THE MINUTES	
ITEM No. 6.	ACTION ITEMS	
ITEM No. 7.	MEDIA INQUIRIES	
ITEM No. 8.	CLOSED SESSION	X
ITEM No. A.	FOIP S.24 – ADVICE FROM OFFICIALS	
ITEM No. B.	FOIP S.24 – ADVICE FROM OFFICIALS	
ITEM No. 9.	OPEN SESSION	X
ITEM No. 10.	CLOSE OF MEETING	X



Audit Committee Request for Decision	
Meeting Date: April 10, 2018	
Subject: Minutes - Audit Committee Meeting of November 15, 2017	
Recommendation:	That the Audit Committee adopts the minutes of the Audit Committee Meeting held on November 15, 2017 as presented.
Background:	N/A
Legislation / Authority:	MGA, Section 208(1)(a)(c)
Strategic Plan Alignment:	N/A
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 November 15, 2017 as amended.



Attachment(s):	Minutes of the November 15, 2017 Audit Committee Meeting
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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 NOVEMBER 15, 2017, AT 9:00 AM.

Mayor

Prokop, Andrew

Councillors

Strojwas, Joe

Tams, Louie

Chief Administrative Officer

Armfelt, Cory

Staff

Orwa, John

Weiss, Donna

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 that there were none.

Res. 20/2017 Moved by Councillor Strojwas that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

10/2017

Meeting Date
11/15/2017

ADOPTION OF THE MINUTES

A) Minutes - Audit Committee Meeting of August 15, 2017

Res. 21/2017 MOVED by Councillor Tams that the Audit Committee adopts the minutes of the Audit Committee Meeting Held March 14, 2017.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res. 22/2017 MOVED by Councillor Strojwas 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

OPEN SESSION

Res. 23/2017 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY at 10:50 AM

11/2017

Meeting Date
11/15/2017

OPEN SESSION Cont'd

Res. 24/2017 MOVED by Councillor Strojwas that The Audit Committee accepts the 2017 Audit Planning Report for the year ended December 31, 2017.

CARRIED UNANIMOUSLY

Res. 25/2017 MOVED by Councillor Tams that The Audit Committee recommends to Council that it accepts the unaudited draft financial statements for the nine months ending September 30, 2017 for information purposes.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res. 26/2017 MOVED by Councillor Tams that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER