



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON JANUARY 17, 2017 AT 1:00 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, 2016	
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.	FOIPP ACT S.24 – ADIVCE FROM OFFICIALS	
ITEM No. 9.	OPEN SESSION	X
ITEM No. 10.	CLOSE OF MEETING	X



Audit Committee Request for Decision	
Meeting Date: January 17, 2017	
Subject: Minutes - Audit Committee Meeting of November 15, 2016	
Recommendation:	That the Audit Committee adopts the minutes of the Audit Committee Meeting held on November 15, 2016 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, 2016 as amended.



Attachment(s):	Minutes of the November 15, 2016 Audit Committee
-----------------------	--

APPROVALS:	
Originated By:	Devon Wannop
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 2016, AT 1:00 PM.

Mayor

De Vlieger, Henk

Councillors

Prokop, Andrew

Strojwas, Joe

Staff

Wannop, Devon

Weiss, Donna

CALL TO ORDER

Mayor DeVlieger called the meeting to order at 1:13 PM

ADOPTION OF THE AGENDA

Mayor DeVlieger inquired if there were any Additions or Deletions to the Agenda and advised that there were none.

Res.20/2016 MOVED by Councillor Prokop that the agenda be Adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

ADOPTION OF THE MINUTES

A) Minutes – Audit Committee Meeting of August 9, 2016

Res.21/2016 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee Meeting held August 9, 2016.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res.22/2016 MOVED by Councillor Prokop that the Audit Committee moves to Closed Session to discuss matters related to FOIP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY at 1:14 PM

OPEN SESSION

Res.23/2016 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY at 2:13 PM

11/2016

Meeting Date
11/15/16

Res.24/2016 MOVED by Councillor Prokop that the Audit Committee recommends to Council that is accepts the unaudited draft financial statements for the nine months ending September 30, 2016 for information purposes.

CLOSE OF MEETING

Res.25/2016 MOVED by Councillor Strojwas that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY at 2:14 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER