



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON AUGUST 9, 2016 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 MAY 2, 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
A.	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: August 9, 2016	
Subject: Minutes - Audit Committee Meeting of May 2, 2016	
Recommendation:	That the Audit Committee adopts the minutes of the Audit Committee Meeting held on May 2, 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 May 2, 2016 as amended.



Attachment(s):	Minutes of the May 2, 2016 Audit Committee Meeting
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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 MAY 2, 2016 AT 1:00 PM.

Mayor

De Vlieger, Henk

Councillors

Prokop, Andrew

Strojwas, Joe

Chief Administrative Officer

Birch, Greg

Staff

Wannop, Devon

Weiss, Donna

CALL TO ORDER

Mayor DeVlieger called the meeting to order at 1:09 PM.

ADOPTION OF THE AGENDA

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

RES. 8/2016 MOVED by Councillor Strojwas that the Agenda be Adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

ADOPTION OF THE MINUTES

A) Minutes - Audit Committee Meeting of March 31, 2016

RES. 9/2016 MOVED by Councillor Prokop that the Audit Committee adopts the minutes of the Audit Committee Meeting held on March 31, 2016.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

RES. 10/2016 MOVED by Councillor Prokop that the Audit Committee moves to Closed Session to discuss matters related to FOIPP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY at 1:10 PM

OPEN SESSION

RES. 11/2016 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY at 1:57 PM

RES. 12/2016 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it accepts the unaudited draft financial statements for the three months ending March 31, 2016 for information purposes.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 13/2016 MOVED by Councillor Prokop that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY at 2:00 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER