



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE GREEN ROOM OF THE COMMUNITY CENTRE, ON WEDNESDAY, MARCH 11, 2015 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	
ITEM No. 4.A. MINUTES - AUDIT COMMITTEE MEETING OF NOVEMBER 13, 2014	X
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. 8.A. FOIPP ACT S. 24 - ADVICE FROM OFFICIALS	
ITEM No. 9. OPEN SESSION	X



Audit Committee Request for Decision

Meeting Date: March 11, 2015	
Subject: Minutes - Audit Committee Meeting of November 13, 2014	
Recommendation:	That the Audit Committee adopts the minutes of the Audit Committee Meeting held on November 13, 2014, 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 13, 2014, as amended.

Attachment(s):	Minutes
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APPROVALS:

Originated By:

Dale Culler

**Chief Administrative Officer
(CAO) or Designate:**

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY,
NOVEMBER 13, 2014, AT 1:00 PM.

PRESENT: Mayor Henk De Vlieger
Councillor Andrew Prokop
Councillor Joe Strojwas

ALSO PRESENT:

Greg Birch, Chief Administrative Officer (CAO)
Dale Culler, CA, Director of Corporate Services
Derek Taylor, CA, Partner KPMG LLP
Donna Weiss, Administrative Assistant

ORDER

Mayor De Vlieger called the Audit Committee Meeting to Order at 1:04 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda, and advised there was none.

RES. 25/14 MOVED by Councillor Prokop that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 26/14 MOVED by Councillor Strojwas that the Minutes of August 5, 2014 Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

CLOSED SESSION

RES. 27/14 MOVED by Councillor Prokop that the Audit Committee move to Closed Session to discuss Advice from Officials (FOIP Sections 23, 24 and 26).

CARRIED UNANIMOUSLY AT 1:05 PM

OPEN SESSION

RES. 28/14 MOVED by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:01 PM

RES. 29/14 MOVED by Councillor Strojwas that the Audit Committee accepts the 2014 Audit Planning Report for the year ending December 31, 2014.

CARRIED UNANIMOUSLY

RES. 30/14 MOVED by Councillor Prokop that the Audit Committee approves the recommendation to Council that it accepts the unaudited financial statements for the nine months ending September 30, 2014 for information purposes.

CARRIED UNANIMOUSLY

The next Audit Committee Meeting will be held on Tuesday, March 17, 2014 at 1:00 PM.

CLOSE OF MEETING

RES. 31/14 MOVED by Councillor Prokop that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 3:06 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER