



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON AUGUST 11, 2015 AT 1:00 PM.

		<u>MOTION</u>
ITEM No. 1.	CALL TO ORDER	
ITEM No. 2.	ADOPTION OF THE AGENDA	
ITEM No. 3.	DELEGATIONS	
ITEM No. 4.	ADOPTION OF THE MINUTES	
ITEM No. A.	MINUTES - AUDIT COMMITTEE MEETING OF APRIL 15, 2015	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. A.	FOIPP ACT 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 11, 2015	
Subject: Minutes - Audit Committee Meeting of April 15, 2015	
Recommendation:	That the Audit Committee adopts the minutes of the Audit Committee meeting held on April 15, 2015 as presented.
Background:	N/A
Legislation / Authority:	MGA, Section 208(1)(a)(c)
Strategic Plan Alignment:	No close alignment
Financial Implication:	N/A
Service Level / Staff Resource Implication:	Prepared using existing staff resources.
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 April 15, 2015 as amended.

Attachment(s):	April 15, 2015 Audit Committee meeting minutes
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APPROVALS:	
Originated By:	Devon Wannop
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 WEDNESDAY,
APRIL 15, 2015, 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
Donna Weiss, Administrative Assistant
Derek Taylor, CA, Partner KPMG LLP

ORDER

Mayor De Vlieger called the Audit Committee Meeting to Order at 1:12 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.12/15 MOVED by Councillor Strojwas that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES.13/15 MOVED by Councillor Strojwas that the Minutes of March 11, 2015, Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

CLOSED SESSION

RES.14/15 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 1:13 PM

OPEN SESSION

RES.15/15 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 4:26 PM

RES.16/15 MOVED by Councillor Prokop that the Audit Committee approves the recommendation to Council that it approves the Consolidated Financial Statements and the Financial Information Return for the year ended December 31, 2014.

CARRIED UNANIMOUSLY

RES.17/15 MOVED by Councillor Strojwas that the Audit Committee approves the recommendation to Council that it accepts the unaudited financial statements for the three months ending March 31, 2015 for information.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 18/15 MOVED by Councillor Prokop that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 4:27 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER