



## AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON NOVEMBER 3, 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. A.	MINUTES - AUDIT COMMITTEE MEETING OF AUGUST 11, 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	x
ITEM No. B.	FOIPP ACT S. 24 – ADVICE FROM OFFICIALS	x
ITEM No. C.	FOIPP ACT S. 24 – ADVICE FROM OFFICIALS	x
ITEM No. 9.	OPEN SESSION	x
ITEM No. 10.	CLOSE OF MEETING	x



<b>Audit Committee Request for Decision</b>	
<b>Meeting Date: November 3, 2015</b>	
<b>Subject:</b> Minutes - Audit Committee Meeting of August 11, 2015	
<b>Recommendation:</b>	That the Audit Committee adopts the minutes of the Audit Committee meeting held on August 11, 2015 as presented.
<b>Background:</b>	N/A
<b>Legislation / Authority:</b>	MGA, Section 208(1)(a)(c)
<b>Strategic Plan Alignment:</b>	No close alignment
<b>Financial Implication:</b>	N/A
<b>Service Level / Staff Resource Implication:</b>	Prepared using existing staff resources.
<b>Justification:</b>	Approval of minutes is in accordance with the Municipal Government Act, Section 208
<b>Alternative(s):</b>	That the Audit Committee adopts the minutes of the Audit Committee Meeting held on August 11, 2015 as amended.

<b>Attachment(s):</b>	Minutes of the August 11, 2015 Audit Committee Meeting
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Devon Wannop
<b>Chief Administrative Officer (CAO) or Designate:</b>	

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,  
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL  
CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY,  
AUGUST 11, 2015, AT 1:00 PM.

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

ALSO PRESENT:  
Greg Birch, Chief Administrative Officer (CAO)  
Devin Wannop, CA, Director of Finance  
Donna Weiss, Administrative Assistant

**ORDER**

Mayor De Vlieger called the Audit Committee Meeting to Order at 1:07 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.19/15 MOVED by Councillor Prokop that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

RES.20/15 MOVED by Councillor Strojwas that the Minutes of April 15, 2015, Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

**ACTION ITEMS - NONE**

**MEDIA INQUIRIES - NONE**

**CLOSED SESSION**

RES.21/15 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 1:08 PM

**OPEN SESSION**

RES.22/15 MOVED by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 2:24 PM

RES.23/15 MOVED by Councillor Strojwas that the Audit Committee approves the recommendation to Council that it approves the unaudited Financial Statements for the six months ended June 30, 2015 for information.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 24/15 MOVED by Councillor Prokop that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 2:25 PM

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER