



HENK DEVLIEGER
MAYOR
FORWARDED: November 10, 2014

AGENDA

MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON November 13, 2014 AT 1:00 P.M.

MOTION

ITEM NO. 1. CALL TO ORDER

ITEM NO. 2. ADOPTION OF THE AGENDA

X

ITEM NO. 3. ADOPTION OF THE MINUTES

A) RFD Audit Committee Meeting August 5, 2014

X

ITEM NO. 4. ACTION ITEMS - NONE

ITEM NO. 5. MEDIA INQUIRIES

ITEM NO. 6. CLOSED SESSION

X

A) Advice from Officials (FOIP Sections 23, 24 and 26)

ITEM NO. 7. OPEN SESSION

X

ITEM NO. 8. CLOSE OF MEETING

X



Agenda Item No. 3. A)

TOWN OF TABER
AUDIT COMMITTEE REQUEST FOR DECISION

Subject: Regular Minutes of the Audit Committee	Date of November 13, 2014 Agenda:
Prepared By: Dale Culler, CA Director of Corporate Services	
Attachments: Minutes	
Topic: Minutes of the Audit Committee Meeting August 5, 2014	
Background:	
Options:	<ol style="list-style-type: none">1. That the minutes of the August 5, 2014 Audit Committee Meeting be adopted as presented.2. That the minutes of the August 5, 2014 Audit Committee Meeting be adopted as amended.
Recommendation:	<ol style="list-style-type: none">1. That the minutes of the August 5, 2014 Audit Committee Meeting be adopted as presented.
Approval Date:	CAO:

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, AUGUST
5, 2014, AT 1:00 PM.

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

ALSO PRESENT:

Dale Culler, CA, Director of Corporate Services
Donna Weiss, Administrative Assistant

ORDER

Mayor De Vlieger called the Audit Committee Meeting to Order at 1:05 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. 19/14 MOVED by Councillor Prokop that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 20/14 MOVED by Councillor Strojwas that the Minutes of May 5, 2014 Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

CLOSED SESSION

RES. 21/14 MOVED by Councillor Strojwas that the Audit Committee move to Closed Session to discuss Advice from Officials (FOIP Sections 23, 24 and 26).

CARRIED UNANIMOUSLY AT 1:07 PM

OPEN SESSION

RES. 22/14 MOVED by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:31 PM

RES. 23/14 MOVED by Councillor Prokop that the Audit Committee approves the recommendation to Council that it accepts the unaudited financial statements for the six months ending June 30, 2014 for information purposes.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 24/14 MOVED by Councillor Strojwas that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 3:35 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER