

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 JANUARY 17, 2017, AT 1:00 PM.

Mayor

De Vlieger, Henk

Councillors

Prokop, Andrew

Strojwas, Joe

Staff

Wannop, Devon

Weiss, Donna

CALL TO ORDER

Mayor DeVlieger called the meeting to order at 1:04 PM

ADOPTION OF THE AGENDA

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

Res.1/2017 MOVED by Councillor Prokop that the agenda be Adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

1/2017

Meeting Date
1/17/17

CA

ADOPTION OF THE MINUTES

A) Minutes – Audit Committee Meeting of November 15, 2016.

Res.2/2017 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee Meeting held November 15, 2016.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res.3/2017 MOVED by Councillor Prokop that the Audit Committee moves to Closed Session to discuss matters related to FOIP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY at 1:05 PM

OPEN SESSION

Res.4/2017 MOVED by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY at 1:32 PM

2/2017

Meeting Date
1/17/17

CA

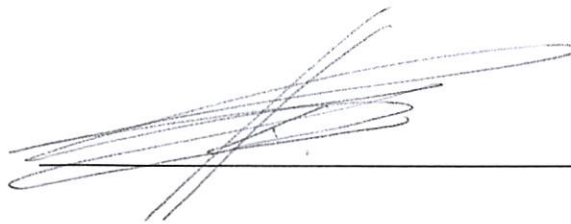
Res.5/2017 MOVED by Councillor Strojwas that the Audit Committee accepts the Audit Planning Report for the year ending December 31, 2016.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res.6/2017 MOVED by Councillor Prokop that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY at 1:33 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

3/2017

Meeting Date
1/17/17