

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 AUGUST 15, 2017, AT 1:00 PM.

Acting Mayor

Prokop, Andrew

Councillors

Sparks, Randy

Strojwas, Joe

Chief Administrative Officer

Armfelt, Cory

Staff

Orwa, John

Merkel, Kendra

CALL TO ORDER

Acting Mayor Prokop called the meeting to order at 1:01 PM

ADOPTION OF THE AGENDA

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

Res. 14/2017 MOVED by Councillor Strojwas that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

7/2017

Meeting Date
08/15/2017

AP
CA

ADOPTION OF THE MINUTES

A) Minutes – Audit Committee Meeting of March 14, 2017.

Res. 15/2017 MOVED by Councillor Sparks that the Audit Committee adopts the minutes of the Audit Committee Meeting held March 14, 2017.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

Councillor Sparks requested a hard copy of the agenda and supporting documents to be printed for future meetings.

MEDIA INQUIRIES

None

CLOSED SESSION

Res. 16/2017 MOVED by Councillor Strojwas that the Audit Committee moves to Closed Session to discuss matters related to FOIP Section 24, advice from officials.

CARRIED UNANIMOUSLY at 1:06 PM

8/2017

Meeting Date
08/15/2017

AP
CA

OPEN SESSION

Res.17/2017 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY at 1:52 PM

Res.18/2017 MOVED by Councillor Sparks that the Audit Committee recommends to Council that it approves the unaudited Financial Statements for the six months ended June 30, 2017.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res. 19/2017 MOVED by Acting Mayor Prokop that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY at 1:54 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

9/2017

Meeting Date
08/15/2017

AP
CA