

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 THURSDAY, MARCH 31, 2016, AT 1:00 PM.

Mayor

De Vlieger, Henk

Councillors

Prokop, Andrew

Strojwas, Joe

Chief Administrative Officer

Birch, Greg

Staff

Wannop, Devon

Weiss, Donna

CALL TO ORDER

Mayor De Vlieger called the meeting to Order at 1:34 PM.

ADOPTION OF THE AGENDA

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

RES.1/2016 MOVED by Councillor Strojwas that the agenda be Adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

1/2016

Meeting Date
31/03/2016



ADOPTION OF THE MINUTES

A) Minutes - Audit Committee Meeting of November 3, 2015

RES.2/2016 MOVED by Councillor Prokop that the Audit Committee adopts the minutes of the Audit Committee Meeting held on November 3, 2015 as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.3/2016 MOVED by Councillor Strojwas that the Audit Committee moves to Closed Session to discuss matters related to FOIPP Section 24, Advice from Officials.

CARRIED UNANIMOUSLY AT 1:36 PM

OPEN SESSION

RES.4/2016 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:16 PM

2/2016

Meeting Date
31/03/2016



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OPEN SESSION – CONT'D

RES.5/2016 MOVED by Councillor Prokop that the Audit Committee accepts the report of the Audit Findings for the year ended December 31, 2015.

CARRIED UNANIMOUSLY

RES.6/2016 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it approves the Audited Consolidated Financial Statements for the year ended December 31, 2015.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.7/2016 MOVED by Councillor Prokop that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 3:18 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER