

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 NOVEMBER 15 2016, 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 1:13 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.20/2016 MOVED by Councillor Prokop that the agenda be Adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

10/2016

Meeting Date
11/15/16



ADOPTION OF THE MINUTES

A) Minutes – Audit Committee Meeting of August 9, 2016

Res.21/2016 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee Meeting held August 9, 2016.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res.22/2016 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 1:14 PM

OPEN SESSION

Res.23/2016 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY at 2:13 PM

11/2016

Meeting Date
11/15/16

Handwritten signature and initials in black and blue ink.

Res.24/2016 MOVED by Councillor Prokop that the Audit Committee recommends to Council that is accepts the unaudited draft financial statements for the nine months ending September 30, 2016 for information purposes.

CLOSE OF MEETING

Res.25/2016 MOVED by Councillor Strojwas that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY at 2:14 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

12/2016

Meeting Date
11/15/16

DW