

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 3, 2015, AT 1:00 PM.

PRESENT: Birch, Greg
De Vlieger, Henk
Prokop, Andrew
Strojwas, Joe
Wannop, Devon
Weiss, Donna

CALL TO ORDER

Mayor Henk De Vlieger called the Audit Committee Meeting to order at 1:07 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda and advised the addition of a closed session item 8.D) FOIPP Act S. 24 - Advice from Officials.

- **Res. 25/2015** Moved by Councillor Strojwas that the Audit Committee adopt the agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

- **Res. 26/2015** Moved by Councillor Prokop that the minutes of August 11, 2015, Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

8/2015

Meeting Date
11/03/15

9
TP

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

CLOSED SESSION

Res. 27/2015 Moved by Councillor Strojwas that the Audit Committee move to Closed Session to discuss Advice from Officials. (FOIPP Section 24).

CARRIED UNANIMOUSLY AT 1:09 PM

OPEN SESSION

Res. 28/2015 Moved by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:47 PM

Res. 29/2015 Moved by Councillor Prokop that the Audit Committee accepts the Audit Planning Report for the year ending December 31, 2015.

CARRIED UNANIMOUSLY

Res. 30/2015 Moved by Councillor Strojwas that the Audit Committee accepts the Procurement and Purchasing Policy and draft procedures manual as well as the MPE Contract for information purposes.

CARRIED UNANIMOUSLY

Res. 31/2015 Moved by Councillor Strojwas that the Audit Committee recommends to Council that it accepts the unaudited draft financial statements for the nine months ending September 30, 2015 for information purposes.

CARRIED UNANIMOUSLY

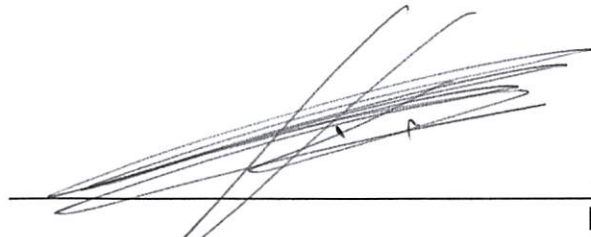
9/2015

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CLOSE OF MEETING

Res. 32/2015 Moved by Councillor Prokop that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 3:49 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

10/2015

Meeting Date
11/03/15