

1/2014

March 3, 2014

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, MARCH
3, 2014, AT 2:00 PM.

PRESENT: Mayor Henk De Vlieger
Councillor Andrew Prokop
Councillor Joe Strojwas

ALSO PRESENT:
Dale Culler, CA, Director of Corporate Services
Donna Weiss, Administrative Assistant

ORDER

Mayor De Vlieger called the Audit Committee Meeting to Order at 2:01 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda, and advised there was none.

RES. 1/14 MOVED by Councillor Strojwas that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 2/14 MOVED by Councillor Prokop that the Minutes of December 3, 2013 Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

1/2014

March 3, 2014



CLOSED SESSION

RES. 3/14 MOVED by Councillor Prokop that the Audit Committee move to Closed Session to discuss Advice from Officials (FOIP Sections 23, 24 and 26).

CARRIED UNANIMOUSLY AT 2:10 PM

OPEN SESSION

RES. 4/14 MOVED by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 4:26 PM

RES. 5/14 MOVED by Councillor Strojwas that the Audit Committee approves the recommendation to Council that it approves the transfer of an additional \$23,853.34 from vehicle reserves as at December 31, 2013 for the police car insurance replacement project, based on the understanding that the Town has received insurance proceeds that have been transferred to the vehicle reserve fund to cover the cost of the replacement vehicle.

CARRIED UNANIMOUSLY

The next Audit Committee Meeting will be held on Wednesday, April 2, 2014 at 1:00 PM.

CLOSE OF MEETING

RES. 6/14 MOVED by Councillor Prokop that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 4:28 PM





CHAIR

CHIEF ADMINISTRATIVE OFFICER