

9/2014

November 13, 2014

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,  
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL  
CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY,  
NOVEMBER 13, 2014, AT 1:00 PM.

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

ALSO PRESENT:

Greg Birch, Chief Administrative Officer (CAO)  
Dale Culler, CA, Director of Corporate Services  
Derek Taylor, CA, Partner KPMG LLP  
Donna Weiss, Administrative Assistant

**ORDER**

Mayor De Vlieger called the Audit Committee Meeting to Order at 1:04 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. 25/14 MOVED by Councillor Prokop that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

RES. 26/14 MOVED by Councillor Strojwas that the Minutes of August 5, 2014 Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

**ACTION ITEMS - NONE**

**MEDIA INQUIRIES - NONE**

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**CLOSED SESSION**

RES. 27/14 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 1:05 PM

**OPEN SESSION**

RES. 28/14 MOVED by Councillor Prokop that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:01 PM

RES. 29/14 MOVED by Councillor Strojwas that the Audit Committee accepts the 2014 Audit Planning Report for the year ending December 31, 2014.

CARRIED UNANIMOUSLY

RES. 30/14 MOVED by Councillor Prokop that the Audit Committee approves the recommendation to Council that it accepts the unaudited financial statements for the nine months ending September 30, 2014 for information purposes.


CARRIED UNANIMOUSLY

The next Audit Committee Meeting will be held on Tuesday, March 17, 2014 at 1:00 PM.

**CLOSE OF MEETING**

RES. 31/14 MOVED by Councillor Prokop that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 3:06 PM

  
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CHAIR

  
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CHIEF ADMINISTRATIVE OFFICER