

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON FRIDAY, MAY 10,
2013, AT 2:00 PM.

PRESENT: Mayor Ray Bryant
Councillor Louie Tams
Councillor Garth Bekkering

ALSO PRESENT:
Greg Birch, Chief Administrative Officer (CAO)
Dale Culler, CA, Director of Corporate Services
Donna Weiss, Corporate Services Administrative
Assistant

ORDER

Mayor Bryant called the Audit Committee Meeting to Order at 2:11 PM.

ADOPTION OF THE AGENDA

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

RES. 17/13 MOVED by Councillor Tams that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 18/13 MOVED by Councillor Bekkering that the Minutes of the April 9, 2013 Audit Committee Meeting be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

CLOSED SESSION

RES. 19/13 MOVED by Councillor Tams that the Audit Committee move to Closed Session to discuss the First Quarter Financials, Investments and the Investment Policy.

CARRIED UNANIMOUSLY AT 2:17 PM

OPEN SESSION

RES. 20/13 MOVED by Councillor Bekkering that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:30 PM

RES. 21/13 MOVED by Councillor Bekkering that the Audit Committee recommend to Council the approval of the unaudited operating financial statements for the three months ending March 31, 2013 for information purposes.

CARRIED UNANIMOUSLY


RES. 22/13 MOVED by Councillor Bekkering that the Audit Committee accepts the January to March 2013 Quarterly Valuation and Performance Measurement Report regarding The Town of Taber investments for information purposes.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES. 23/13 MOVED by Councillor Bekkering that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 3:32 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER