

MINUTES OF THE AUDIT COMMITTEE OF THE TOWN OF TABER,
IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, JULY 22,
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

ORDER

Mayor Bryant called the Audit Committee Meeting to Order at 2:00 PM.

ADOPTION OF THE AGENDA

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

RES. 24/13 MOVED by Councillor Tams that the Audit Committee adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

RES. 25/13 MOVED by Councillor Bekkering that the Audit Committee defer acceptance of the May 10, 2013 meeting minutes until they can be provided at the next regularly scheduled meeting in October 2013.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE

MEDIA INQUIRIES - NONE

TGB

CLOSED SESSION

RES. 26/13 MOVED by Councillor Tams that the Audit Committee move to Closed Session to discuss Advice from Officials (FOIP Sections 23, 24 and 26).

CARRIED UNANIMOUSLY AT 2:02 PM

OPEN SESSION

RES. 27/13 MOVED by Councillor Bekkering that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:40 PM

RES. 28/13 MOVED by Councillor Tams that the Audit Committee approves the recommendation to Council that it accepts the unaudited operating financial statements for the six months ending June 30, 2013 for information purposes.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES. 29/13 MOVED by Councillor Tams that this Audit Committee Meeting is hereby closed.

CARRIED UNANIMOUSLY AT 3:42 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER