



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON AUGUST 8, 2019 AT 1:00 PM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	X
3. DELEGATIONS	
4. ADOPTION OF THE MINUTES	
A. Minutes – Audit Committee meeting of May 28, 2019	X
5. BUSINESS ARISING FROM THE MINUTES	
6. ACTION ITEMS	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	X
A FOIP Act S.24 – Advice from Officials	
9. OPEN SESSION	X
10. CLOSE OF MEETING	X



Audit Committee Request for Decision

Meeting Date: August 8, 2019

Subject:

Minutes - Audit Committee meeting of May 28, 2019

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on May 28, 2019 as presented.

Background:

N/A

Legislation / Authority:

MGA Section 208(1)(a)(c)

Strategic Plan Alignment:

Define and Practice Good Governance

Financial Implication:

N/A

Service Level / Staff Resource Implication:

N/A

Justification:

Approval of Minutes is in accordance with the Municipal Government Act, Section 208.



Alternative(s):

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on May 28, 2019 as amended.

Attachment(s): Minutes - Audit Committee Meeting of May 28, 2019

APPROVALS:

Originated By: John Orwa

Chief Administrative Officer (CAO) or Designate: _____

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
MAY 28, 2019, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Joe Strojwas

Louie Tams

Staff

John Orwa

Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:02 AM

ADOPTION OF THE AGENDA

Mayor Prokop inquired if there were any Additions or Deletions to the Agenda and advised that there were none.

Res. 9/2019 MOVED by Councillor Tams that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

ADOPTION OF THE MINUTES

Minutes – Audit Committee meeting of April 18, 2019

Res. 10/2019 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee Meeting held April 18, 2019.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res. 11/2019 MOVED by Councillor Tams that the Audit Committee moves to closed session to discuss matters related to FOIP Section 24, advice from officials.

CARRIED UNANIMOUSLY AT 9:03 AM

OPEN SESSION

Res. 12/2019 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session

CARRIED UNANIMOUSLY AT 9:32 AM

5/2019

Meeting Date
05/28/2019

OPEN SESSION cont'd

Res. 13/2019 MOVED by Councillor Tams that the Audit Committee recommends to Council that it approves the 1st Quarter Draft Financial statements for the three months ended March 31, 2019.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res. 14/2019 MOVED by Councillor Strojwas that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 3:32 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER