



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON FEBRUARY 20, 2020 AT 9:00 AM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	X
3. ADOPTION OF THE MINUTES	X
ITEM No.3.1 Minutes - Audit Committee meeting of November 14, 2019	
4. BUSINESS ARISING FROM THE MINUTES	
5. ACTION ITEMS	
6. DELEGATIONS	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	X
ITEM No.8.1 2019 Capital Projects Carry Forward Closed session to prevent disclosure of advice, proposals, recommendations, analyses or policy options developed by or for a municipality in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.	
ITEM No.8.2 Proposed Investment Policy No. CS-FIN-8 Closed session to prevent disclosure of advice, proposals, recommendations, analyses or policy options developed by or for a municipality in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.	



ITEM No.8.3 Proposed Tangible Capital Asset Policy No. CS-FIN-7
Closed session to prevent disclosure of advice, proposals, recommendations, analyses or policy options developed by or for a municipality in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.

ITEM No.8.5 Proposed Risk Management Policy CS-FIN-10
Closed session to prevent disclosure of advice, proposals, recommendations, analyses or policy options developed by or for a municipality in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.

9. OPEN SESSION **X**

10. CLOSE OF MEETING **X**



Audit Committee Request for Decision

Meeting Date: February 20, 2020

Subject:

Minutes - Audit Committee meeting of November 14, 2019

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on November 14, 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 November 14, 2019 as amended.

Attachment(s): Minutes of the November 14, 2019 Audit Committee Meeting

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
NOVEMBER 14, 2019, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Joe Strojwas

Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

John Orwa

Donna Weiss

Erica Dam

CALL TO ORDER

Mayor Prokop called the meeting to order at 9:01 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. 21/2019 MOVED by Councillor Tams that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None

10/2019

Meeting Date
11/14/2019

ADOPTION OF THE MINUTES

Res. 22/2019 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee meeting held August 8, 2019.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res. 23/2019 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 9:02 AM

OPEN SESSION

Res. 24/2019 MOVED by Councillor Tams that the Audit Committee reconvenes into Open Session

CARRIED UNANIMOUSLY AT 9:37 AM

OPEN SESSION Cont'd

Res. 25/2019 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it approves the 3rd Quarter Unaudited Draft Financial Statements for the nine months ended September 30, 2019

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res. 26/2019 MOVED by Councillor Tams that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:38 AM

MAYOR

CHIEF ADMINISTRATIVE OFFICER

12/2019

Meeting Date
11/14/2019