



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON APRIL 16, 2020 AT 10:30 AM.

MOTION

- | | |
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| 1. CALL TO ORDER | |
| 2. ADOPTION OF THE AGENDA | X |
| 3. ADOPTION OF THE MINUTES | |
| A. MINUTES – AUDIT COMMITTEE MEETING OF FEBRUARY 20, 2020 | X |
| 4. BUSINESS ARISING FROM THE MINUTES | |
| 5. ACTION ITEMS | |
| 6. DELEGATIONS | |
| 7. MEDIA INQUIRIES | |
| 8. CLOSED SESSION | X |
| A.FOIP S.24 – ADVICE FROM OFFICIALS | |
| 9. OPEN SESSION | X |
| 10. CLOSE OF MEETING | X |



Audit Committee Request for Decision

Meeting Date: April 16, 2020

Subject:

Minutes - Audit Committee meeting of February 20, 2020

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on February 20, 2020 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 February 20, 2020 as amended.

Attachment(s): Minutes of the February 20, 2020 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
FEBRUARY 20, 2020, AT 9:00 AM.

Mayor

Andrew Prokop

Councillors

Joe Strojwas

Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Graham Abela

Erica Dam

Phyllis Monks

Steve Munshaw

John Orwa

Dawn Phillips

Gary Scherer

Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to order at 8:58 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. 1/2020 MOVED by Councillor Tams that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

1/2020

Meeting Date
02/20/2020

ADOPTION OF THE MINUTES

Res.2/2020 MOVED by Councillor Storjwas that the Audit Committee adopts the minutes of the Audit Committee meeting held on November 14, 2019.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None

ACTION ITEMS

None

DELEGATIONS

None

MEDIA INQUIRIES

None

CLOSED SESSION

Res. 3/2020 MOVED by Councillor Tams that the Audit Committee moves to closed session to discuss matters related to FOIP Section 24, Advice from official.

CARRIED UNANIMOUSLY AT 8:59 AM

OPEN SESSION

Res. 4/2020 MOVED by Councillor Strojwas that the Audit Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 9:23 AM

Res. 5/2020 MOVED by Councillor Tams that the Audit Committee recommends to Council that it approves the attached list of 2019 Capital Projects to be carried forward, minus the \$127,677.32, for a total carry forward of \$15,036,597.59.

CARRIED UNANIMOUSLY

Res. 6/2020 MOVED by Tams that all 2019 Capital project overages be funded from Capital Reserves.

CARRIED UNANIMOUSLY

Res. 7/2020 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it approves the proposed Investment Policy No. CS-FIN-8 as presented.

CARRIED UNANIMOUSLY

Res. 8/2020 MOVED by Councillor Tams that the Audit Committee recommends to Council that it approves the proposed Tangible Capital Asset Policy No. C-FIN-7 as presented.

CARRIED UNANIMOUSLY

Res. 9/2020 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it approves the proposed Risk Management Policy CS-FIN-10 as presented.

CARRIED UNANIMOUSLY

3/2020

Meeting Date
02/20/2020

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res. 10/2020 MOVED by Councillor Tams that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:25 AM

MAYOR

CHIEF ADMINISTRATIVE OFFICER