

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
JUNE 10, 2020, 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 9:00 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. 18/2020 MOVED by Councillor Tams that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

8/2020

Meeting Date
06/10/2020

ADOPTION OF THE MINUTES

RES. 19/2020 MOVED by Councillor Strojwas that the Audit Committee adopts the minutes of the Audit Committee meeting held on April 16, 2020.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NONE

ACTION ITEMS

NONE

DELEGATIONS

NONE

MEDIA INQUIRIES

NONE

CLOSED SESSION

RES. 20/2020 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 9:01 AM

9/2020

Meeting Date
06/10/2020

OPEN SESSION

RES. 21/2020 MOVED by Councillor Strojwas that the Audit Committee reconvenes into open session.

CARRIED UNANIMOUSLY AT 9:30 AM

RES. 22/2020 MOVED by Councillor Strojwas that the Audit Committee recommends to Council that it approves the 1st Quarter Draft Financial Statements for the three months ended March 31, 2020, as amended.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 23/2020 MOVED by Councillor Tams that this meeting of the Town of Taber Audit Committee is hereby closed.

CARRIED UNANIMOUSLY AT 9:31 AM



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

10/2020

Meeting Date
06/10/2020