



AGENDA

REGULAR MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON AUGUST 12, 2020 AT 9:00 AM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	x
3. ADOPTION OF THE MINUTES	x
3.1. Minutes – Audit Committee meeting of June 10, 2020	
4. BUSINESS ARISING FROM THE MINUTES	
5. ACTION ITEMS	
6. DELEGATIONS	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	x
8.1. 2nd Quarter Financial Statement - FOIP S.24 – Advice from Officials	
8.2. 2nd Quarter Financial Statement - FOIP S.24 – Advice from Officials	
9. OPEN SESSION	x
10. CLOSE OF MEETING	x

Audit Committee Request for Decision

Meeting Date: August 12, 2020

Subject:

Minutes - Audit Committee meeting of June 10, 2020

Recommendation:

That the Audit Committee adopts the minutes of the Audit Committee Meeting held on June 10, 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 June 10, 2020 as amended.

Attachment(s): Minutes - Audit Committee Meeting of June 10, 2020

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
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

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

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER

10/2020

Meeting Date
06/10/2020