

**Minutes of a Meeting of the Audit and Budget Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 18, 2014, commencing at 3:00 p.m.**

**Present:** M. Blake, Mayor  
T. Ault, Councillor  
G. Boutilier, Councillor  
L. Bussieres, Councillor  
J. Cardinal, Councillor  
S. Germain, Councillor  
K. McGrath, Councillor  
J. Stroud, Councillor  
A. Vinni, Councillor

**Absent:** J. Chadi, Councillor  
P. Meagher, Councillor

**Administration:** Brain Makey, Chief Operating Officer  
S. Kanzig, Chief Legislative Officer  
J. Wall, Legislative Coordinator

**Call to Order**

The Mayor called the meeting to order at 3:05 p.m.

**Adoption of Agenda**

Moved by Councillor J. Stroud that agenda be adopted as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**1. Selection of Chairperson**

Mayor Blake requested that any committee member who is interested in putting their name forward for the position of Chair of the Audit and Budget Committee is able to nominate themselves. Councillor Stroud expressed her interest in becoming Chair and gave a brief overview of her experience and qualifications. Councillor Germain put his name forward for the position of Chair and gave a brief overview of his experience and qualifications.

**Entrance**

Councillor T. Ault entered the Chamber at 3:24 p.m.

Mayor Blake gave Councillor Ault an overview of what had transpired before he arrived and requested Councillors Germain and Stroud restate their nominations. Voting for the Chair of the Audit and Budget Committee then took place by secret ballot, which resulted in Councillor Germain being selected as Chairperson by a vote of 6-3.

**Motion to Move In Camera**

Moved by Councillor G. Boutilier that the Audit and Budget Committee move in camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED

For: M. Blake, T. Ault, G. Boutilier, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, J. Stroud

Opposed: A. Vinni

**2. External Audit Terms of Reference**

and

**3. Expense Claims**

The Audit and Budget Committee met in camera from 3:42 to 5:00 p.m. to discuss the External Audit Terms of Reference and Expense Claims. Councillors Cardinal, McGrath and Stroud were not in attendance when the meeting reconvened in public.

**Motion to Reconvene in Public**

Moved by Councillor G. Boutilier that the Audit and Budget Committee reconvene in public.

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that the policy governing authorization of Council expense claims be brought forward to the next Audit and Budget Committee meeting for review.

CARRIED UNANIMOUSLY

**Adjournment**

Moved by Councillor L. Bussieres that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:03 p.m.

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Chair

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Chief Legislative Officer