

**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, July 08, 2014, commencing at 3:00 p.m.**

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

**Absent:** J. Cardinal, Councillor  
J. Chadi, Councillor

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
A. Rogers, Senior Legislative Officer  
S. Harper, Legislative Officer  
D. Soucy, Legislative Officer

**Call to Order**

Chair S. Germain called the meeting 3:01 p.m.

**1. Adoption of the Agenda**

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

CARRIED UNANIMOUSLY

**2. Minutes of Audit and Budget Committee meeting - June 17, 2014**

Moved by Councillor T. Ault that the Minutes of Audit and Budget Committee meeting dated June 17, 2014 be approved as presented.

CARRIED UNANIMOUSLY

**New Business**

**3. Questions to the Municipal Auditor**

The Municipal Auditor addressed the outstanding investigation on the costs related to the transit contract as previously requested by Councillor McGrath and indicated that the results of the investigation would be submitted to the Audit and Budget Committee after the summer recess period. It was also requested that the information provided to the Audit and Budget Committee include transit utilization statistics and data.

**4. Mayor and Chief Administrative Officer Expenses**

Moved by Councillor A. Vinni that the Mayor and Chief Administrative Officer's Expenses for the period January 1 to May 31, 2014 be accepted as information.

CARRIED UNANIMOUSLY

**Motion to Move In Camera**

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

CARRIED UNANIMOUSLY

**5. Personnel Matter**

**6. Accountability, Integrity, and Transparency Audit - Draft Report**

**Exits, Returns and Arrivals:**

Councillor K. McGrath left the meeting at 3:39 and reentered at 3:43 p.m.  
Councillor Boutilier entered the meeting at 3:43 p.m.  
Mayor M. Blake left the meeting at 4:02 p.m. and reentered at 4:05 p.m.  
Councillor Boutilier left the meeting at 4:23 p.m. and reentered at 4:28 p.m.  
Councillor Meagher entered the meeting at 4:45 p.m.

**Motion to Reconvene in Public**

Moved by Councillor A. Vinni that the Audit and Budget Committee reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 3:10 p.m. to 5:12 p.m.

**Adjournment**

Moved by Councillor L. Bussieres that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:13 p.m.

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Chair

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Chief Legislative Officer