

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, January 20, 2015, commencing at 4:00 p.m.

Present: S. Germain, Chair
M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor

Absent: L. Bussieres, Councillor
J. Chadi, Councillor
A. Vinni, Councillor

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

Call to Order

Mayor M. Blake called the meeting to order at 4:03 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 - December 2, 2014

Moved by Councillor T. Ault that the Minutes of Audit and Budget Committee meeting of December 2, 2014 be approved as presented.

CARRIED UNANIMOUSLY

3. Minutes of Audit and Budget Committee Meeting - December 8, 2014

Moved by Councillor G. Boutilier that the Minutes of Audit and Budget Committee meeting of December 8, 2014 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

4. Questions to the Municipal Auditor

The Committee did not direct any questions to the Municipal Auditor at this time.

Motion to Move In Camera

Councillor G. Boutilier declared a pecuniary interest due to a potential employment interest and left the meeting at 4:10 p.m.

Moved by Councillor K. McGrath that the Audit and Budget Committee move in camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

5. Mike Cachia, Russell Agnew, Rachel Orser, Regional Recreation Corporation of Wood Buffalo re: Northside Recreation Centre Design Options

6. Northside Recreation Centre Phase I and II Funding Options

Arrivals, Exits and Returns

Councillor S. Germain entered the meeting at 5:00 p.m.

Councillor K. McGrath exited the meeting at 5:18 and returned at 5:23 p.m.

Councillor P. Meagher entered the meeting at 5:20 p.m.

Motion to Reconvene in Public

Moved by Councillor K. McGrath that the meeting reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 4:10 to 5:29 p.m.

Adjournment

Moved by Councillor P. Meagher that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:30 p.m.

Chair

Chief Legislative Officer