

**Minutes of a Meeting of the Audit and Budget Committee held in the Jubilee Centre Third Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 08, 2014, commencing at 4:00 p.m.**

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

**Absent:** J. Chadi, Councillor  
J. Stroud, Councillor  
A. Vinni, Councillor

**Administration:** A. Rogers, Senior Legislative Officer

**Call to Order**

The Chair called the meeting to order at 4:03 p.m.

**1. Adoption of Agenda**

Moved by Councillor K. McGrath that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes of Previous Audit and Budget Committee Meeting – April 1, 2014**

Moved by Councillor Bussieres that the minutes of the April 1, 2014 Audit and Budget Committee meeting be adopted as presented.

CARRIED UNANIMOUSLY

**Motion to Move In Camera**

Moved by Councillor T. Ault 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

**3. Accountability, Integrity and Transparency Audit**

Attendees: Alex Beis, KPMG; John Stelter, KPMG (teleconference); Joleen Collier, Office of the Municipal Auditor

**Exit and Return**

Councillor G. Boutilier was absent from 4:16 p.m. – 4:42 p.m.

**Arrival**

Councillor P. Meagher joined the meeting at 4:52 p.m.

**Motion to Reconvene in Public**

Moved by Councillor L. Bussieres that the Audit and Budget Committee reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 4:05 p.m. to 4:54 p.m.

**Adjournment**

Moved by Councillor P. Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:57 p.m.

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Chair

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Chief Legislative Officer