

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, October 07, 2014, commencing at 4:00 p.m.

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

Absent: J. Chadi, Councillor
J. Stroud, Councillor

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

Call to Order

Chair S. Germain called the meeting to order at 4:02 p.m.

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Audit and Budget Committee meeting - September 16, 2014

Moved by Mayor M. Blake that the Minutes of Audit and Budget Committee Meeting of September 16, 2014 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Questions to the Municipal Auditor

Arrival

Councillor A. Vinni entered the meeting at 4:04 p.m.

Ralph Timleck, Municipal Auditor, provided a brief update on the internal audit of the transit contract, indicating that the results of the audit would be presented to Council at the Administrative Briefing that same evening following the conclusion of the Audit and Budget Committee meeting.

4. 2015 Proposed Budget - Audit and Budget Committee Workshops (New

Proposed Dates)

Exit and Return

Councillor G. Boutilier exited the meeting at 4:21 p.m. and reentered at 4:23 p.m.
Councillor K. McGrath exited the meeting at 4:23 p.m. and reentered at 4:28 p.m.

Moved by Councillor A. Vinni that the dates for the Audit and Budget Committee Budget Workshop for review of the 2015 Proposed Budget be rescheduled from November 6, 7 and 8, 2014 to November 6, 13, and 20, 2014 from 3:00 p.m. - 9:00 p.m.
CARRIED UNANIMOUSLY

5. Cost Summary - Fort McMurray Airport Authority Events

David Leflar, Chief Legislative Officer, presented a Cost Summary on Fort McMurray Airport Authority Events for the West Airport Boundary Road Highway Ribbon Cutting Ceremony and the 2014 Oilsands Celebration Banquet. The information was brought forward to the Committee as a result of a request for information made by a Member of Council.

Motion to Move In Camera

Moved by Councillor A. Vinni 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

The Committee relocated to the Jubilee Centre 3rd Floor Boardroom for the balance of the meeting.

6. Overview of Proposed 2015 Community Investment Program

Arrivals, Exits and Returns

Councillor G. Boutilier exited the meeting at 5:02 p.m. and reentered at 5:05 p.m.
Councillor P. Meagher entered the meeting at 5:09 p.m.
Mayor M. Blake exited the meeting at 5:34 p.m. and reentered at 5:36 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 4:55 p.m. to 5:40 p.m.

Adjournment

Moved by Councillor A. Vinni that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:41 p.m.

Chair

Chief Legislative Officer