

Unapproved 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 03, 2015, commencing at 4:00 p.m.

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

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

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

Call to Order

Mayor M. Blake called the meeting to order at 4:30 p.m.

1. Adoption of the Agenda

Moved by Councillor P. Meagher that the agenda be amended by deferring item 5 - Governance Training and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

2. Minutes of Audit and Budget Committee meeting - January 20, 2014

Moved by Councillor J. Stroud that the Minutes of the Audit and Budget Committee meeting of January 20, 2015 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Questions to the Municipal Auditor

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

4. Policy Update
(4:32 p.m. – 4:40 p.m.)

Marcel Ulliac, Chief Administrative Officer, provided an update on the progress of policies and procedures related to the KPMG Accountability, Integrity and Transparency Audit.

Moved by Councillor P. Meagher that the Policy Update be accepted as information.

CARRIED UNANIMOUSLY

5. Governance Training

This item was deferred and will be brought back at a future meeting.

Motion to Move In Camera

Moved by Councillor J. Stroud that the Audit and Budget Committee move in camera pursuant to section 25(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**6. Financial Matter - 2015 Western Canada Summer Games
In camera pursuant to section 25(1) of the Freedom of Information and
Protection of Privacy Act.**

(4:40 p.m. – 5:05 p.m.)

Arrival:

Councillor S. Germain entered the meeting at 4:50 p.m.

Motion to Reconvene in Public

Moved by Councillor S. Germain that the meeting reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 4:40 p.m. to 5:05 p.m.

Adjournment

Moved by Councillor P. Meagher that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:06 p.m.

Chair

Chief Legislative Officer