

**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, 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.

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Chair

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Chief Legislative Officer