

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, June 17, 2014, commencing at 3:30 p.m.

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

Absent: J. Cardinal, Councillor
J. Chadi, Councillor

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

Call to Order

Chair S. Germain called the meeting to order at 3:37 p.m.

1. Adoption of the Agenda

Moved by Mayor M. Blake that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Audit and Budget Committee Meeting - June 10, 2014

Moved by Councillor K. McGrath that the Minutes of Audit and Budget Committee meeting dated June 10, 2014 be approved as presented.

CARRIED UNANIMOUSLY

New Business

3. Questions for the Municipal Auditor

The Municipal Auditor addressed the outstanding question from Councillor McGrath regarding the transit contract indicating that the resources were available to conduct the internal audit, but the scope was yet to be determined. Once the scope is determined, the time necessary to conduct an internal audit on the transit contract should take approximately one month.

4. Reimbursement for Political Event Attendance - update from the Chief Financial Officer

Elsie Hutton, Chief Financial Officer, provided the Committee with an update on the former Chief Administrative Officer's reimbursement for political event attendance as requested at a

previous Audit and Budget Committee meeting. The Committee was informed that the political event was attended in conjunction with a business meeting and that the funds to attend had not been reimbursed.

5. Royal Canadian Legion #165 Funding Request

Carole Bouchard, Director of Community Services, and Prince Agyapong, Community Investment Program Officer, made a presentation on the Royal Canadian Legion #165 Funding request.

Moved by Mayor M. Blake that the Royal Canadian Legion's request for \$495,000 capital grant for facility upgrades be recommended to Council for approval; and that Council be recommended to fund the capital grant from:

- the 2014 Community Services Operating Budget;
- the Community and Corporate Services Division Operating surplus;
- the 2014 Corporate Operating Budget surplus; or
- the Emerging Issues Reserve,

in that order.

CARRIED

For: S. Germain, M. Blake, T. Ault, G. Boutilier, L. Bussieres, K. McGrath, J. Stroud.

Opposed: A. Vinni

Motion to Move In Camera

Moved by Councillor K. McGrath that the Audit and Budget Committee move in camera pursuant to sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Arrival

Councillor P. Meagher entered the meeting at 4:23 p.m.

6. Accountability, Integrity and Transparency Audit - Second Status Update

7. Legal Advice - Contractual Matters (Item not discussed)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Audit and Budget Committee reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 4:17 p.m. to 4:55 p.m.

Adjournment

Moved by Councillor K. McGrath that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:56 p.m.

Chair

Chief Legislative Officer