

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 17, 2015, commencing at 4:00 p.m.

Present: S. Germain, Chair
M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor
J. Stroud, Councillor

Absent: L. Bussieres, Councillor
J. Chadi, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
A. Vinni, Councillor

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

Call to Order

Chair S. Germain 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 - February 3, 2015

Moved by Councillor J. Stroud that the Minutes of the Audit and Budget Committee meeting of February 3, 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. Governance Training

(4:06 p.m. – 4:14 p.m.)

The Committee came to a consensus that the Terms of Reference were appropriate as presented, and supported proceeding with an open Request for Proposals process for Council Governance Training.

Adjournment

Moved by Councillor T. Ault that the meeting adjourn.
CARRIED UNANIMOUSLY

Time of adjournment: 4:14 p.m.

Chair

Chief Legislative Officer