

Unapproved Minutes of a Meeting of the Audit and Budget Committee held in the 3rd floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 28, 2014, commencing at 4:30 p.m.

***The Audit and Budget Committee no longer exists; therefore, these Minutes will remain unapproved and unsigned.**

Present: G. Boutilier, Deputy Mayor
L. Bussieres, Committee Member
S. Germain, Committee Member
J. Stroud, Committee Member
A. Vinni, Committee Member

Also Present: T. Ault, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor
P. Meagher, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Deputy Mayor Boutilier called the meeting to order at 4:36 p.m.

Adoption of Agenda

Moved by Councillor S. Germain that Item #2 – Proposed Increase - Amendment to Audit and Budget Committee Membership, be added to the Agenda and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

New and Unfinished Business

- 1. External Audit Framework**
(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Move In Camera

Moved by Councillor S. Germain that the meeting move In Camera.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Reconvene

The Audit and Budget Committee met in camera from 4:37 p.m. to 5:02 p.m.

*The Audit and Budget Committee no longer exists; therefore, these Minutes will remain unapproved and unsigned.

2. Proposed Increase - Amendment to Audit and Budget Committee membership

Discussion occurred regarding a proposed amendment to the Council Committee Bylaw to amend the Audit and Budget Committee membership.

Consensus was reached that if the membership is to be amended, the membership should comprise of the full complement of Council.

Moved by Councillor A. Vinni that the Report titled Council Committee Bylaw Amendment – Bylaw No. 14/005 be forwarded for consideration at the January 28, 2014 regular Council Meeting Agenda.

CARRIED UNANIMOUSLY

3. Adjournment

Moved by Councillor S. Germain that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:15 p.m.

Mayor

Chief Legislative Officer