

**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 10, 2014, commencing at 4:00 p.m.**

**Present:** S. Germain, Chair  
M. Blake, Mayor  
T. Ault, Councillor  
J. Cardinal, Councillor  
K. McGrath (via teleconference)  
P. Meagher, Councillor  
J. Stroud, Councillor  
A. Vinni, Councillor

**Absent:** G. Boutilier, Councillor  
L. Bussieres, Councillor  
J. Chadi, Councillor

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
S. Harper, Legislative Officer

**Call to Order**

Chair S. Germain called the meeting to order at 4:02 p.m.

**1. Adoption of the Agenda**

Moved by Councillor A. Vinni that the agenda be amended by adding item number 6 – Scope of Work for the Accountability, Integrity and Transparency Audit, and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**2. Minutes of Audit and Budget Committee Meeting - June 3, 2014**

Moved by Mayor M. Blake that the Minutes of Audit and Budget Committee meeting of June 3, 2014 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**3. Questions to the Municipal Auditor**

The Audit and Budget Committee enquired on the status of the transit contract review as requested by Councillor McGrath at the June 3, 2014 Audit and Budget Committee meeting. The Interim Chief Administrative Officer informed the Committee that the review was underway and that he would ensure the municipal auditor was aware of the Committee's expectations in conducting the review.

**4. Community Investment Program**

Carole Bouchard, Director of Community Services, and Prince Agyapong, Community Investment Program Officer, made a presentation to the Committee on the Community

Investment Program.

**Arrival**

Councillor J. Stroud entered the meeting at 4:17 p.m.

Moved by Mayor M. Blake that the Community Investment Program Policy No. FIN-220, dated June 10, 2014, be recommended to Council for approval.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 14/023, being a bylaw to repeal the Fort McMurray Games Legacy Reserve Fund Bylaw, be recommended to Council for all three readings.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Grant Distribution Policy No. FIN-100, be recommended to Council for repeal.

CARRIED UNANIMOUSLY

**5. 2014 and Prior Capital Budget Amendment – Revised and New Projects**

Elsie Hutton, Chief Financial Officer, and Kola Oladimeji, Director of Finance, presented on the 2014 and Prior Capital Budget Amendment - Revised and New Projects.

The Chief Financial Officer clarified that administration would explore grant opportunities available to minimize the net financial impact to the Municipality.

Moved by Mayor M. Blake that the proposed 2014 and Prior Capital Budget Amendment - Revised and New Projects be recommended to Council for approval.

CARRIED UNANIMOUSLY

**6. Scope of Work – Accountability, Integrity and Transparency Audit**

Moved by Councillor A. Vinni that the scope of work for the Accountability, Integrity, and Transparency Audit be amended to include a review of Elected Officials' residency for the period ranging from six months prior to the 2013 general municipal election until present day.

**Arrival**

Councillor P. Meagher entered the meeting at 4:35 p.m.

Paul Groch, Senior Manager, Advisory with KPMG LLP, indicated that the proposed addition to the scope of the external audit could be accommodated without altering the timelines.

CARRIED UNANIMOUSLY

**Adjournment**

Moved by Councillor J. Cardinal that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:47 p.m.

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Chair

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Chief Legislative Officer