

Minutes of a Meeting of the Audit and Budget Committee held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Monday, December 08, 2014, commencing at 4:15 p.m.

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

Absent: J. Chadi, Councillor
P. Meagher, Councillor

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

Call to Order

Chair S. Germain called the meeting to order at 4:16 p.m.

1. Adoption of the Agenda

Moved by Councillor K. McGrath that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Motion to Move In Camera

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

CARRIED UNANIMOUSLY

Arrival

Councillor A. Vinni entered the meeting at 4:18 p.m.

**2. Discussion on Policy Development - Capital Projects
In camera pursuant to section 24.1(a) of the Freedom of Information and Protection of Privacy Act**

Exits and Returns

Councillor K. McGrath exited the meeting at 4:27 p.m. and reentered at 4:28 p.m.
Councillor G. Boutilier exited the meeting at 4:33 p.m. and reentered at 4:36 p.m.

Motion to Reconvene in Public

Moved by Councillor J. Stroud that the meeting reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 4:17 to 5:24 p.m.

Adjournment

Moved by Mayor M. Blake that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:25 p.m.

Chair

Chief Legislative Officer