

Minutes of a Meeting of the Audit Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 14, 2017 commencing at 4:00 p.m.

Present: T. Ault, Councillor
L. Bussieres, Councillor
J. Stroud, Councillor

Administration: A. Antoniak, Chief Administrative Officer
A. Rogers, Chief Legislative Officer
R. Marshall, Legislative Officer

Call to Order

A. Rogers, Chief Legislative Officer, called the meeting to order at 4:00 p.m. noting that as this is the first meeting of the Audit Committee following Council's 2016-2017 Organizational Meeting, she would be chairing the meeting until such time as a Chair is appointed.

1. Adoption of the Agenda

Moved by Councillor T. Ault that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Meeting

2. Minutes of the Audit Committee meeting – September 20, 2016

Moved by Councillor J. Stroud that the Minutes from the Audit Committee meeting held on September 20, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Appointment of Chair and Vice Chair
(4:01 p.m. – 4:02 p.m.)

The Chief Legislative Officer called for nominations for the position of Chair.

Councillor T. Ault nominated Councillor J. Stroud as Chair and the nomination was accepted. As there were no other nominees, Councillor J. Stroud was declared Chair by acclamation.

Assuming of the Chair

Councillor J. Stroud assumed the Chair at 4:02 p.m.

Councillor L. Bussieres nominated Councillor T. Ault for Vice-Chair, and the nomination was accepted. As there were no other nominees, Councillor Ault was declared Vice-Chair by acclamation.

4. Expense Summary – Council and Office of the Chief Administrative Officer (CAO) – Period ending December 31, 2016

(4:03 p.m. – 4:09 p.m.)

J. Brown, Senior Legislative Officer, provided a brief overview of the expense summary of Council and the Office of the Chief Administrative Officer for the period ending December 31, 2016.

Moved by Councillor T. Ault that the Expense Summary for Council and the Office of the Chief Administrative Officer (CAO) for the period January 1 – December 31, 2016 be received as information.

CARRIED UNANIMOUSLY

5. Next Meeting Date

(4:09 p.m. – 4:10 p.m.)

Moved by Councillor L. Bussieres that the next Audit Committee meeting be held on Thursday, April 27, 2017 at 4:00 p.m.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:11 p.m.

Chair

Chief Legislative Officer