Unapproved Minutes of a Meeting of the Audit and Budget Committee held in the Jubilee Centre Third Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 08, 2014, commencing at 4:00 p.m.

Present:	S. Germain, Chair T. Ault, Councillor M. Blake, Mayor G. Boutilier, Councillor L. Bussieres, Councillor J. Cardinal, Councillor K. McGrath, Councillor P. Meagher, Councillor
Absent:	J. Chadi, Councillor J. Stroud, Councillor A. Vinni, Councillor
Administration:	A. Rogers, Senior Legislative Officer

Call to Order

The Chair called the meeting to order at 4:03 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Previous Audit and Budget Committee Meeting – April 1, 2014

Moved by Councillor Bussieres that the minutes of the April 1, 2014 Audit and Budget Committee meeting be adopted as presented.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor T. Ault 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

3. Accountability, Integrity and Transparency Audit

Attendees: Alex Beis, KPMG; John Stelter, KPMG (teleconference); Joleen Collier, Office of the Municipal Auditor

Exit and Return

Councillor G. Boutilier was absent from 4:16 p.m. – 4:42 p.m.

Arrival

Councillor P. Meagher joined the meeting at 4:52 p.m.

Motion to Reconvene in Public

Moved by Councillor L. Bussieres that the Audit and Budget Committee reconvene in public.
CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera from 4:05 p.m. to 4:54 p.m.

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:57 p.m.

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Chair

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Chief Legislative Officer