

Unapproved 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, April 22, 2014, commencing at 4:00 p.m.

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

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

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
S. Harper, Legislative Officer

Call to Order

Chairman Sheldon Germain called the meeting to Order at 4:06 p.m.

1. Adoption of Agenda

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Audit and Budget Committee Meeting - April 8, 2014

Moved by Councillor J. Stroud that the Minutes of the Audit and Budget Committee Meeting from April 8, 2014 be approved as presented.

CARRIED UNANIMOUSLY

Arrival:

Councillor A. Vinni entered the meeting at 4:10 p.m.

3. 2014 Property Tax Rate Bylaw - Bylaw No. 14/019

Moved by Councillor T. Ault that the 2014 Tax Rate Bylaw be forwarded to Council for consideration.

CARRIED UNANIMOUSLY

4. Council Expense Summary - January 1 - March 31, 2014

Moved by Mayor M. Blake that the Council Expense Summary for the period January 1 – March 31, 2014 be forwarded to Council for consideration.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor G. Boutilier that the Audit and Budget Committee move in camera.

CARRIED UNANIMOUSLY

Exit:

Deputy Mayor G. Boutilier exited the meeting at 4:25 p.m.

- 5. 2013 External Audit Status Update
(In camera, pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)**

Return:

Deputy Mayor G. Boutilier reentered the meeting at 4:40 p.m.

- 6. Accountability, Integrity and Transparency Audit (Ron Taylor contract)
(In camera, pursuant to section 16 of the Freedom of Information and Protection of Privacy Act)**

The Audit and Budget Committee met in camera from 4:25 p.m. – 5:18 p.m.

Motion to Reconvene in Public

Moved by Deputy Mayor G. Boutilier that the Audit and Budget Committee reconvene in public

CARRIED UNANIMOUSLY

Adjournment

Moved by Deputy Mayor G. Boutilier that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:20 p.m.

Mayor

Chief Legislative Officer