

**Unapproved Minutes of a Meeting of the Audit and Budget Committee held in the 7<sup>th</sup> 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.

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Chair

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Chief Legislative Officer