

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, March 03, 2015, commencing at 4:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor
J. Stroud, Councillor

Absent: J. Chadi, Councillor
S. Germain, Chair
P. Meagher, Councillor
A. Vinni, Councillor

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

Call to Order

Mayor M. Blake called the meeting to order at 4:04 p.m.

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Audit and Budget Committee meeting - February 17, 2015

Moved by Councillor T. Ault that the Minutes of the Audit and Budget Committee meeting on February 17, 2015 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Questions to the Municipal Auditor

The Committee did not direct any questions to the Municipal Auditor at this time.

4. Taxable Benefits Policy – FIN-250

(4:07 p.m. – 4:14 p.m.)

Elsie Hutton, Chief Financial Officer, and Kola Oladimeji, Director of Finance, provided a presentation on the proposed Taxable Benefits Policy FIN-250.

The Committee requested that administration investigate the potential need to develop a policy to address the parameters around reporting requirements for mementos, tokens and gifts received by Councillors.

Moved by Councillor J. Stroud that Taxable Benefits Policy FIN-250, be recommended to Council for approval.
CARRIED UNANIMOUSLY

5. Amendment to the Community Investment Program Policy
(4:15 p.m. – 4:17 p.m.)

Carole Bouchard, Director of Community Services, Prince Agyapong, Community Investment Program Officer, and Toni Elliot, Community Investment Program Supervisor, provided a presentation on the Amendment to the Community Investment Program Policy.

Moved by Councillor J. Stroud that amended Community Investment Policy - FIN-220, dated March 3, 2015, be recommended to Council for approval.
CARRIED UNANIMOUSLY

6. 2014 Expense Summary – Council and Office of the Chief Administrative Officer
(4:18 p.m. – 4:20 p.m.)

Audrey Rogers, Senior Legislative Officer, provided a brief overview of the 2014 Expense Summary for Council and the Office of the Chief Administrative Officer.

Moved by Councillor J. Stroud that the Expense Summary for Council and the Office of the Chief Administrative Officer for the period January 1 – December 31, 2014 be received as information.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor K. McGrath that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:21 p.m.

Chair

Chief Legislative Officer