

MEETING NO: Conservation Halton Finance & Audit Committee Meeting # 03 21

MINUTES

A meeting of the Finance & Audit Committee was held on Thursday, October 7, 2021, via Zoom videoconference at 1:30 p.m.

Present: Hamza Ansari
Rob Burton (Chair)
Mike Cluett
Joanne Di Maio
Moya Johnson
Gerry Smallegange
Jim Sweetlove

Staff Present: Hassaan Basit, President & CEO/Secretary-Treasurer
Adriana Birza, Manager, Office of the President & CEO
Niamh Buckley, Administrative Assistant, Office of the President & CEO
Marnie Piggot, Director, Finance

Chair Rob Burton called the meeting to order at 1:30 p.m.

1. **Roll Call**
2. **Disclosure of Pecuniary Interest for Finance & Audit Committee Members**

There were **NONE**.

3. **Acceptance of Agenda**

FA 03 01 Moved by: Gerry Smallegange
Seconded by: Joanne Di Maio

THAT the Finance and Audit Committee **approves the agenda as distributed.**

Carried

4. **Action Items**

4.1 2022 Budget & Business Plan

FA 03 02 Moved by: Jim Sweetlove
Seconded by: Moya Johnson

THAT the Finance and Audit Committee **recommends to the Conservation Halton Board of Directors that municipal funding of \$10,795,636 in the 2022 budget be approved by a weighted vote by the Conservation Halton Board of Directors at the October 21, 2021, meeting;**

And

THAT transfers to and from Reserves in the 2022 budget **be approved as outlined in this report;**

And

THAT the 2022 Budget & Business Plan **be approved as presented.**

Carried

5. Other Business

There was **NO** other business.

6. Adjournment

FA 03 03

Moved by: Moya Johnson

THAT the Conservation Halton Finance & Audit Committee Meeting **be adjourned at 1:37 p.m.**

Signed by: 
Hassaan Basit, President & CEO

Date: October 21, 2021