



**Finance & Audit Committee
FA 02 17
June 22, 2017**

MINUTES

A meeting of the F&A Committee was held on June 22, 2017 beginning at 9:30 am at Conservation Halton Administration Office, Burlington ON

Present: Rob Burton
Moya Johnson
John Vice

Absent with Regrets: Jim Sweetlove
Cathy Duddeck
Rob Duvall

1.0 Consent Items

Roll Call & Mileage
Acceptance of Agenda as distributed
Approval of Finance & Audit Committee Minutes dated April 13, 2017
Conservation Halton Budget Principles, Policies and Process, Report #: FA 02 17 01

The Consent Items were approved as presented

2.0 Information Item

**2.1 Asset Management Plan – Dams and Channels
Report #: FA 02 17 02**

FA 02 01 Moved by: Moya Johnson

THAT the Finance and Audit Committee receive for information the staff report dated June 22, 2107 on the Asset Management Plan – Dams and Channels.

Carried

3.0 Action Items

**3.1 2018 Preliminary Budget Directions
Report #: FA 02 17 03**

FA 02 02 Moved by: Moya Johnson
Seconded by: John Vice

THAT the Finance and Audit Committee recommend the Conservation Halton Board of Directors **approve the attached 2018 Preliminary Budget Directions report for budget discussion purposes with funding watershed municipalities.**

Carried

3.0 **In Camera Item**

FA 02 03 Moved by: Moya Johnson
Seconded by: John Vice

THAT the Finance & Audit Committee **convene In Camera.** Carried

FA 02 04 Moved by: Moya Johnson
Seconded by: John Vice

THAT the Finance & Audit Committee **reconvene in public forum.** Carried

FA 02 05 Moved by: Moya Johnson
Seconded by: John Vice

THAT the Finance & Audit Committee recommend the Conservation Halton Board of Directors **direct staff to proceed as discussed In Camera.** Carried

4.0 **Other Business**

5.0 **Adjournment**

FA 02 06 Moved by: Moya Johnson

THAT the Finance & Audit Committee **adjourn at 10:55 am**
Carried