

**MEETING NO: #** Conservation Halton Finance & Audit Committee 01 21

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## MINUTES

A meeting of the Finance & Audit Committee was held on Thursday, April 8, 2021 via Zoom videoconference at 9:30 a.m.

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

Absent: Hamza Ansari  
Gerry Smallegange

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

Guests Present: Matthew Betik, Auditor, KPMG LLP  
Stacey Stahlmann, Senior Manager, Audit Services, KPMG

Chair Rob Burton called the meeting to order at 9:40 a.m.

### 1. Acceptance of Agenda

**FA 01 01** Moved by: Moya Johnson  
Seconded by: Jim Sweetlove

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

*Carried*

### 2. Disclosure of Pecuniary Interest for Finance & Audit Committee Members

There were **NONE**

### 3. Action Items

3.1 2020 Audited Financial Statements  
(FA 01 21 01)

**FA 01 02** Moved by: Moya Johnson

Seconded by: Mike Cluett

THAT the Finance & Audit Committee **recommends to the Conservation Halton Board of Directors the AMENDED audited financial statements for the year ended December 31, 2020, as attached, be approved.**

KPMG Auditors Matthew Betik and Stacey Kraemer presented the Audit Findings Report confirming a clean report and excellent cooperation from Conservation Halton Staff.

**Carried**

3.2 Appointment of Auditor for 2021  
(FA 01 21 02)

**FA 01 03** Moved by: Joanne Di Maio  
Seconded by: Jim Sweetlove

THAT the Finance & Audit Committee **recommends to the Conservation Halton Board of Directors the reappointment of KPMG LLP as auditor for Conservation Halton for the 2021 fiscal year.**

**4. Other Business**

There was **NO** other business.

**5. Adjournment**

**FA 01 04** Moved by: Mike Cluett

THAT the Finance & Audit Committee meeting **be adjourned 10:04 a.m.**

**Carried**

Signed by:   
**Hassaan Basit, President & CEO**

Date: **April 22, 2022**