

**MEETING NO: # 02 20 Finance & Audit Committee**

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## MINUTES

A meeting of the Finance & Audit Committee was held on October 7, 2020 via Zoom videoconference at 10:05 a.m.

Present: Rob Burton  
Mike Cluett  
Moya Johnson  
Jim Sweetlove  
Gerry Smallegange

Absent with regrets: Joanne Di Maio

Staff Present: Hassaan Basit, President & CEO/Secretary- Treasurer  
Marnie Piggot, Director of Finance,  
Adriana Birza, Manager, Office of the President & CEO  
Melissa Silber, Manager, Accounting  
Lawrence Wagner, Senior Director, Corporate Services  
Niamh Buckley, Administrative Assistant, Office of the President & CEO

Chair Rob Burton called the meeting to order at 10:01 p.m.

### 1. Acceptance of Agenda

**FA 02 01** Approved by: Moya Johnson  
Seconded by: Jim Sweetlove

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

*Carried*

### 2. Disclosure of Pecuniary Interest for Committee Members

There were **NONE**

### 3. Consent Items

### 4. Action Items

4.1 2021 Budget & Business Plan  
(FA 03 20 01)

**FA 02 02**

Moved by: Moya Johnson  
Seconded by: Mike Cluett

THAT the Finance and Audit Committee recommend to the Conservation Halton Board of Directors **that municipal funding of \$10,430,879 in the 2021 budget be approved by a weighted vote by the Conservation Halton Board of Directors at the October 22, 2020 meeting;**

And

THAT **transfers to and from Reserves in the 2021 budget be approved as outlined in this report;**

And

THAT the **2021 Budget & Business Plan be approved as presented.**

*Carried*

**5. Other Business**

**6. Adjournment**

**FA 02 03**

Moved by: Mike Cluett

THAT the Finance & Audit Committee Meeting **be adjourned at 10:10 am**

*Carried*

Signed:



Hassaan Basit, President & CEO/Secretary-Treasurer

Date:

October 22, 2020