

**MEETING NO: #** Conservation Halton Finance & Audit Committee 02 21

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## MINUTES

A meeting of the Finance & Audit Committee was held on Thursday, June 3, 2021 via Zoom videoconference at 9:30 a.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 9:35 a.m.

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

There were **NONE**.

- 3. Acceptance of Agenda**

**FA 02 01** Moved by: Gerry Smallegange  
Seconded by: Moya Johnson

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

*Carried*

- 4. Action Items**

4.1 2022 Preliminary Budget and Forecasts

**FA 02 02** Moved by: Mike Cluett  
Seconded by: Jim Sweetlove

THAT the Finance & Audit Committee **recommends to the Conservation Halton Board of Directors that the attached 2022 preliminary budget be approved for budget discussion purposes with funding watershed municipalities;**

And

THAT preliminary design, engineering, and consultation costs included in the 2022 budget that may be incurred in 2021 for the Crawford Lake Boardwalk capital project **be approved and funded by the Conservation Areas Capital Reserve if required until formal funding agreements are confirmed.**

*Carried*

**5. Other Business**

There was **No** other business

**6. Adjournment**

**FA 02 03**

Moved by: Moya Johnson

THAT the Finance & Audit Committee Meeting be adjourned at 9:50 a.m.

*Carried*

**Signed by:**



**Hassaan Basit, President & CEO**

**Date:**

**June 17, 2017**