

**MEETING NO: #** 03 19 Finance & Audit Committee Meeting Minutes

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## MINUTES

A meeting of the Finance & Audit Committee was held on Thursday, October 24, 2019 beginning at 1:30 at Conservation Halton's Administration Office, Burlington.

Members Present: Rob Burton  
Mike Cluett  
Joanne Di Maio  
Moya Johnson  
Jim Sweetlove

Absent with regrets: Gerry Smallegange

Staff present: Hassaan Basit, CAO/Secretary-Treasurer  
Niamh Buckley, Administrative Assistant  
Marnie Piggot, Director, Finance  
Lawrence Wagner, Senior Director, Corporate Services

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

### 1. Acceptance of Agenda as distributed

**FA 03 01** Moved: Jim Sweetlove  
Seconded: Moya Johnson

That the F&A agenda be **approved as distributed**.

*Carried*

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

There were **NONE**

**3. Consent Items**  
Roll Call & Mileage

### 4. Action Items

4.1 Approval of 2020 Budget  
Report # FA 03 19 01

**FA 03 02**Moved by: Moya Johnson  
Seconded by: Mike Cluett

That the Finance and Audit Committee **recommend to the Conservation Halton Board of Directors that:**

**THAT Municipal funding of \$10,124,318 in the 2020 budget be approved by a weighted vote by the Conservation Halton Board of Directors at the November 21, 2019 meeting;**

AND

**THAT Municipal funding of \$155,034 being the Provincial funding matching portion included in the 2020 budget be approved;**

AND

**THAT other municipal funding of \$330,000 be approved in the 2020 budget for the Floodplain Mapping capital project;**

AND

**THAT Transfers to and from Reserves be approved as outlined in this report;**

AND

**THAT The 2020 budget be approved as presented.**

*Carried***5. Other Business**

There was no other business.

**6. Adjournment****FA 03 03**

Moved by: Moya Johnson

THAT the Finance & Audit Committee Meeting **be adjourned at 1:45 p.m.**

*Carried***Signed by:**  
**Hassaan Basit, CAO/Secretary-Treasurer****Date:****November 21, 2019**