



Conservation Halton Finance & Audit Committee Minutes
Jun 9, 2022 at 9:30 AM EDT
Zoom Meeting

1. Roll Call

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

Members absent with regrets: Gerry Smallegange
Jim Sweetlove

Staff Present: Hassaan Basit, President & CEO,
Adriana Birza, Senior Advisor, Office of the President & CEO,
Niamh Buckley, Admin Assistant, Office of the President & CEO,
Marnie Piggot, Director Finance
Justin Wei, Senior Manager, Finance

The Chair called the meeting to order at 9:30 a.m.

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

There were **No** disclosures of pecuniary interest for the Finance & Audit Committee Members.

3. Approval of Agenda

FA 02 01 Moved by: Joanne Di Maio
Seconded by: Moya Johnson

THAT the Agenda **be approved as distributed.**

Carried

4. Action Items

4.1 Assessment Management Plan Dams & Channels (FA 02 22 01)

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

THAT the Finance & Audit Committee **recommends to the Conservation Halton Board of Directors the approval of the Asset Management Plan (2022) – Dams and Channels.**

Carried



4.2 2023 Preliminary Budget and Forecasts

FA 02 03 Moved by: Moya Johnson
Seconded by: Joanne Di Maio

That the Finance & Audit Committee **recommends to the Conservation Halton Board of Directors that the 2023 preliminary budget (attached) be approved for budget discussion purposes with funding watershed municipalities.**

Carried

4.3 Appointment of Auditor for 2022 Year-End Audit

FA 02 04 Moved by: Moya Johnson
Seconded by: Mike Cluett

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 2022 fiscal year-end audit;**

And

THAT the Conservation Halton Board of Directors **approves the KPMG LLP audit fees noted in the report for up to a further five years subject to annual reappointment as auditors for Conservation Halton (CH).**

5 Other Business

There was **NO** other business.

6 Adjournment

FA 02 05 Moved by: Mike Cluett

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

Carried

Signed by:  Hassaan Basit, President & CEO

Date: June 23, 2022