



Conservation Halton Finance & Audit Committee Minutes

Nov 1, 2022 at 9:30 AM EDT

Zoom meeting

1. Roll Call

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

Absent with regrets Gerry Smallegange

Staff present: Hassaan Basit, President & CEO
Adriana Birza, Senior Advisor, Office of the President & CEO
Niamh Buckley, Administrative Assistant
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

There were no disclosures of pecuniary interest.

3. Acceptance of Agenda

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

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

Carried

4. Action Items

4.1. 2023 Budget & Business Plan (FA 02 22 01)

FA 02 02: Approved by: Jim Sweetlove
Seconded by: Mike Cluett

THAT THAT the Finance and Audit Committee **recommends to the Conservation Halton Board of Directors that municipal funding of \$11,298,835 in the 2023 budget be approved by a weighted majority vote by members based on the 2023 budget municipal apportionment;**

And



THAT transfers to and from Reserves in the 2023 budget **be approved as outlined in this report;**

And

THAT the 2023 Budget & Business Plan **be approved as presented.**

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 9:40 a.m.**

Carried

Signed by: 
Hassaan Basit

Date: November 17, 2022