

Finance & Audit Committee Meeting Minutes

Conservation Halton

October 6, 2023, at 9:00 AM EDT

@ Zoom meeting:

<https://us02web.zoom.us/j/89817810521?pwd=Y2RENDcrNklsakhsNk1YMjIiW WE05UT09>

1. Roll Call

Members Present: Sameera Ali
Rob Burton
Cathy Duddeck
Chantal Garneau
Gerry Smallegange

Absent: Alvin Tedjo

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

The Chair called the meeting to order at 9:00 a.m.

2. Disclosure of Pecuniary Interest

There were **no disclosures of pecuniary interest.**

3. Approval of Agenda

FA 03 01 Moved by: Cathy Duddeck
Seconded by: Gerry Smallegange

THAT the Finance & Audit Committee agenda **be approved as distributed.**

Carried

4. Action Items

4.1 2024 Budget & Business Plan (FA 03 23 01)

FA 03 02 Moved by: Gerry Smallegange
Seconded by: Sameera Ali

THAT the Finance & Audit Committee **recommends to the Conservation Halton Board that municipal funding of \$11,774,197 in the 2024 budget be approved by a weighted majority vote by members based on the 2024 budget municipal apportionment;**

And



THAT the **\$149,000 benefit-based municipal funding for Halton Region for the Floodplain Mapping Update project be approved;**

And

THAT **transfers to and from Reserves in the 2024 budget be approved as outlined in this report;**

And

THAT **the 2024 Budget & Business Plan be approved as presented.**

Carried

5. Other Business

There was **no other business.**

6. Adjournment

FA 03 03

Moved by: Cathy Duddeck

THAT the Finance & Audit Committee meeting **be adjourned at 9:21 a.m.**

Carried

A handwritten signature in cursive script, appearing to read "Hassaan Basit".

Signed by:

Hassaan Basit, President & CEO/Secretary-Treasurer

Date:

October 19, 2023