



# Conservation Halton Finance & Audit Committee Meeting Minutes

Conservation Halton

June 7, 2024, at 9:00 AM EDT

@ Zoom Meeting: <https://us02web.zoom.us/j/82276043832>

## 1. Roll Call

Members Present	Rob Burton Cathy Duddeck Chantal Garneau
Absent with Regrets	Sameera Ali Gerry Smallegange
Absent	Alvin Tedjo
Staff Present	Barbara Veale, Acting Chief Administrative Officer/Secretary-Treasurer Adriana Birza, Senior Advisor, Office of the President & CEO Marnie Piggot, Director, Finance Justin Wei, Senior Manager, Finance Robyn Koutrouliotis, Administrative Assistant, Office of the President & CEO

The Chair called the meeting to order at 9:06 a.m.

## 2. Disclosure of Pecuniary Interest

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

## 3. Approval of Agenda

**FA 02 01** Moved by: Cathy Duddeck  
Seconded by: Chantal Garneau

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

*Carried*

## 4. Action Items

4.1 2025 Draft Preliminary Budget (FA 02 24 01)

**FA 02 02** Moved by: Chantal Garneau  
Seconded by: Cathy Duddeck

THAT the Conservation Halton Finance & Audit Committee **recommends to the Conservation Halton Board that the attached 2025 preliminary budget be approved for budget discussion purposes with participating watershed municipalities.**

*Carried*

## 5. Other Business

There was **no other business**.

## 6. Adjournment

**FA 02 03**

Moved by: Cathy Duddeck

THAT the Finance & Audit Committee meeting **be adjourned at 9:16 a.m.**

***Carried***



Signed by:

Barbara Veale, Acting CAO/Secretary-Treasurer

Date:

June 21, 2024