

Conservation Halton Finance & Audit Committee Meeting Minutes

Conservation Halton

October 25, 2024, at 9:00 AM EDT

@ Zoom Meeting: <https://us02web.zoom.us/j/82522093046>

1. Roll Call

Members Present	Sameera Ali (Vice-Chair) Cathy Duddeck Chantal Garneau Gerry Smallegange Alvin Tedjo
Absent with Regrets	Rob Burton (Chair)
Staff Present	Chandra Sharma, President & CEO/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 9:04 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 2025 Budget & Business Plan (FA 03 24 01)

FA 03 02 Moved by: Gerry Smallegange
Seconded by: Alvin Tedjo

THAT the Conservation Halton Finance & Audit Committee recommends **to the Conservation Halton Board that municipal funding of \$12,215,375 in the 2025 Budget be approved by a weighted majority vote by Members of the Conservation Halton Board based on the 2025 municipal funding apportionment;**

And



THAT the Conservation Halton Finance & Audit Committee recommends **to the Conservation Halton Board that \$106,000 benefit-based municipal funding for Halton Region related to the Sixteen Mile Creek Watershed studies be approved;**

And

THAT the Conservation Halton Finance & Audit Committee recommends **to the Conservation Halton Board that the \$12,746,540 Developer Contribution Reserve (DCR) funding request included in the 2025 Budget for the Crawford Lake Interpretive and Education Centre and Kelso/Glen Eden Revitalization projects be approved;**

And

THAT the Conservation Halton Finance & Audit Committee recommends **to the Conservation Halton Board that transfers to and from Reserves in the 2025 Budget be approved as outlined in the staff report entitled "2025 Budget & Business Plan";**

And

THAT the Conservation Halton Finance & Audit Committee **recommends to the Conservation Halton Board that the 2025 Budget & Business Plan be approved as presented.**

Carried

5. Other Business

There was **no other business.**

6. Adjournment

FA 03 03 Moved by: Chantal Garneau

THAT the Finance & Audit Committee meeting **be adjourned at 9:20 a.m.**

Carried

Signed by:

Chandra Sharma, President & CEO/Secretary-Treasurer

Date:

October 31, 2024