

MEETING

Finance & Audit Committee # 02 18

MINUTES

A meeting of the Finance & Audit Committee was held on June 5, 2018 beginning at 9:30 a.m. at Conservation Halton Administration Office, Burlington ON.

Present: Moya Johnson
Jim Sweetlove
John Vice
Gerry Smallegange

Absent with Regrets: Rob Burton

Absent: Cathy Duddeck
Rob Duvall

Staff Present: CAO, Hassaan Basit
Senior Director Corporate and Strategic Initiatives, Sheryl Ayres
Director of Finance, Marnie Piggot
Executive Assistant, Adriana Birza

Next F&A Committee meeting: October 25, 2018

1. **Acceptance of AMENDED Agenda**

FA 02 01 Moved by: Gerry Smallegange

THAT the **AMENDED Agenda** be accepted.

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

There was no disclosure of pecuniary interest

3.0 **Consent Items**

Roll Call & Mileage
Approval of Finance & Audit Committee Minutes dated April 12, 2018

The Consent Items were approved as presented.

4.0 **Action Items**

4.1 **2019 Preliminary Budget and Business Plan**
Report #: FA 02 18 01

FA 02 02 Moved by: John Vice
Seconded by: Gerry Smallegange

THAT the Finance & Audit Committee **recommend to the Conservation Halton Board of Directors that the attached 2019 Preliminary Budget and Business Plan be approved for budget discussion purposes with funding watershed municipalities.**

Carried

5.0 Other Business

- 5.1 Gerry Smallegange requested an update on the status of Developer Contributed funds for the CH parks capital development.

Conservation Halton to bring an update report at Board of Directors on DC Funds allocation/challenges in September.

6.0 Adjournment

Moved: Moya Johnson

The Finance & Audit Committee **adjourned at 10: 06 a.m.**

Carried