

Upper Thames River Conservation Authority Finance & Audit Committee Meeting

Tuesday April 28, 2026 1424 Clarke Road 12:45pm

Sandy Levin, Chair of the Finance and Audit Committee, called the meeting to order at 12:47pm on Tuesday April 28, 2026.

Members Present:

Sandy Levin – Finance and Audit Committee Chair

Paul Mitchell

Harj Nijjar

Dean Trentowsky

Regrets: Brian Petrie

Auditor: Paul Seebach – Seebach and Company

UTRCA Staff:

Emily Chandler

Christine Saracino

Michelle Viglianti - Recorder

1. Modifications to the Agenda

There were no modifications made to the agenda.

Mover: Paul Mitchell

Seconder: Dean Trentowsky

THAT the Finance & Audit Committee adopts the agenda.

Carried.

2. Declaration of Pecuniary Interest

The Chair inquired whether the members had any declarations of pecuniary interest. There were none.

3. Minutes of the Previous Meeting: September 23, 2025

Mover: Dean Trentowsky

Seconder: Harj Nijjar

THAT the Finance & Audit Committee approves the September 23, 2025 minutes as posted.

Carried.

4. Election of Finance and Audit Committee Chair

Sandy Levin passed the Chair of the meeting to the meeting clerk to conduct the election.

The clerk opened the floor to nominations for the 2026 Finance and Audit Committee Chair and called three times for nominations.

Mover: Paul Mitchell

Second: Dean Trentowsky

THAT Sandy Levin be nominated for 2026 Finance and Audit Committee Chair.

Sandy Levin confirmed he would let his name stand.

With no other nominations, Sandy Levin was declared the Chair of the 2026 Finance and Audit Committee.

The Chair was turned back over to Sandy Levin.

5. Closed Session – In Accordance with Section C.12 of the UTRCA Administrative By-Law

Mover: Dean Trentowsky

Second: Harj Nijjar

THAT the Finance & Audit Committee adjourn to Closed Session – In Camera.
Carried.

The Committee adjourned to closed session 12:49pm to discuss the 2025 draft audited financial statements and audit report review, which contains financial information that belongs to the Authority and has potential monetary value.

The Committee rose from closed session at 1:36 pm and reported progress as shown below.

5.1. Financial Information that Belongs to the Authority and has Potential Monetary Value – 2025 Draft Audited Financial Statements and Audit Report Review

The Committee heard a presentation from Seebach & Company on the 2025 draft audited financial statements.

Mover: Paul Mitchell

Second: Harj Nijjar

THAT the Finance and Audit Committee receives the draft audited statements, recommends approval of the draft audited statements by the Board,

AND FURTHER recommends Seebach & Company be re-appointed as the UTRCA Auditor for fiscal 2026 and any stub year, subject to agreement on fees.
Carried.

6. Adjournment

There being no further business, the Finance and Audit Committee meeting was adjourned at 1:38pm on a motion by Dean Trentowsky, seconded by Paul Mitchell.

Sandy Levin, Finance and Audit Committee Chair
/mv