

Minutes

Finance and Audit Committee Meeting

Tuesday September 23, 2025 11:30pm 1424 Clarke
Road, London (Hybrid)

Finance and Audit Committee Chair Sandy Levin provided regrets for this meeting. In his absence, Paul Mitchel and Mark Schadenberg nominated Dean Trentowsky to act as Chair of the September 23, 2025 Finance and Audit Committee meeting.

Dean Trentowsky, Chair of the Upper Thames River Conservation Authority, acting Finance and Audit Committee Chair, called the meeting to order at 12:00pm on Tuesday September 23, 2025.

Members Present:

Paul Mitchell
Harj Nijjar – Online
Mark Schadenberg
Dean Trentowsky – Meeting Chair

Regrets: Sandy Levin – Committee Chair

Auditor: Paul Seebach, Seebach & Company

Staff Present:

Emily Chandler
Christine Saracino
Michelle Viglianti – Recorder

1. Modifications to the Agenda

Mover: Paul Mitchell

Seconder: Harj Nijjar

THAT the Finance and Audit Committee accepts the agenda as posted.

Carried

2. Declaration of Pecuniary Interest

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

3. Administrative Business

3.1. Minutes of the Previous Meeting: June 24, 2025

Mover: Mark Schadenberg

Seconder: Harj Nijjar

THAT the Finance and Audit Committee approves the minutes dated June 24, 2025.
Carried.

3.2. Business Arising from Minutes

There was no business arising from the minutes.

4. Reports – In Camera

Mover: Mark Schadenberg

Seconder: Paul Mitchell

THAT the Finance and Audit Committee go In-Camera to discuss financial information that belongs to the Authority and has potential monetary value, 2025 audit planning letter.

Carried.

The Committee adjourned to closed session at 12:03 pm to discuss the 2025 audit plan.

4.1. Financial Information that Belongs to the Authority and has Potential Monetary Value – 2025 Audit Planning Letter

The Committee rose at 12:34 pm to report progress and passed the following motion:

Mover: Paul Mitchell

Seconder: Harj Nijjar

THAT the Finance and Audit Committee receives the Audit Plan.

Carried.

6. Adjournment

There being no further discussion, the Finance and Audit Committee meeting was adjourned at 12:36 pm on a motion by Mark Schadenberg, seconded by Harj Nijjar.

Dean Trentowsky, Acting Finance and Audit Committee Chair
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