Finance Committee Meeting Open Agenda

September 17, 2026 – 10:00 a.m.

Police Service Boardroom

1. ## Call to Order

   Chair Kenny called this meeting to order at _____ a.m.

2. ## Roll Call

Members -	N. Kenny A. Williams J. Greco	Service -	Chief Duguay Angela Davey
Administrator -	L. Hodgson		

3. ## Territorial Acknowledgement

   We would like to begin by acknowledging that we are in the Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishinaabek, specifically Garden River First Nation (Ketegaunseebee) and Batchewana First Nation (Obaajiwan Anishinaabek), as well as Metis Peoples. We recognize our shared responsibility to care for these lands, waters, and the people who have stewarded them since time immemorial.

4. ## Motion to Accept Open Meeting Agenda – September 17, 2026

   MOVED BY:
   SECONDED BY:

   RESOLVED that the finance committee open meeting agenda of September 17, 2026 be approved as presented.

5. ## Adoption of Open Meeting Minutes – August 18, 2026

MOVED BY:
SECONDED BY:

RESOLVED that the finance committee open meeting minutes of August 18, 2026 be approved as presented.

6. Motion to Move to Closed

MOVED BY:
SECONDED BY:

RESOLVED that the Board agree to adjourn the public portion of its meeting and move to closed to discuss confidential matters, pursuant to Section 44 (h) of the *Community Safety and Policing Act*, subject matter related to financial matters.

7. Matters Arising From Closed

8. New Business

9. Next Meeting Date – TBD

10. Adjournment

MOVED BY:
SECONDED BY:

RESOLVED that the meeting is now adjourned at _____ a.m.