Q2 Finance Committee Meeting Open Agenda

August 18, 2026 – 1:00 p.m.

Police Service Boardroom

1. Call to Order

Chair Kenny called this meeting to order at 1:13 p.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 Public Meeting Agenda – August 18, 2026

MOVED BY: Joe Greco
SECONDED BY: Amanda Williams

RESOLVED that the public meeting agenda of August 18, 2026 quarterly finance meeting be approved as presented.

CARRIED

5. Adoption of Public Meeting Minutes – May 19, 2026

MOVED BY: Amanda Williams
SECONDED BY: Nuala Kenny

RESOLVED that the finance budget committee public meeting minutes of May 19, 2026 be approved as presented.

CARRIED

6. New Business - None

7. Next Meeting Date – September 15, 2026 (Budget Meeting)

8. Motion to Move to Closed

MOVED BY: Joe Greco
SECONDED BY: Amanda Williams

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.

CARRIED

9. Matters Arising From Closed - None

10. Adjournment

MOVED BY: Amanda Williams
SECONDED BY: Joe Greco

RESOLVED that the meeting is now adjourned at 1:36 p.m.

CARRIED

These minutes were approved by resolution at the September 17, 2026 Finance Committee Meeting.