Quarterly Finance Committee Meeting Open Minutes

May 19, 2026 – 10:30 a.m.

Police Service Boardroom

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1. Call to Order

Chair Kenny called this meeting to order at 10:35 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 Public Meeting Agenda – May 19, 2026

MOVED BY: J. Greco
SECONDED BY: A. Williams

RESOLVED that the public meeting agenda of May 19, 2026 quarterly finance meeting be approved as presented.

CARRIED

5. Adoption of Public Meeting Minutes – November 4, 2025

MOVED BY: N. Kenny
SECONDED BY: A. Williams

RESOLVED that the finance budget committee public meeting minutes of November 4, 2025 be approved as presented.

CARRIED

6. New Business - None

7. Next Meeting Date – TBD (July or August 2026)

8. Motion to Move to In Camera

MOVED BY: J. Greco
SECONDED BY: A. Williams

RESOLVED that the Board agree to adjourn the public portion of its meeting and move to In Camera 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 in Camera - None

10. Adjournment

MOVED BY: J. Greco
SECONDED BY: A. Williams

RESOLVED that the meeting is now adjourned at 11:11 a.m.

CARRIED

Minutes approved by resolution at the August 18, 2026 Finance Committee Meeting.