

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 1

Tuesday, January 16, 2024

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCESS DETAILS PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Members Present:	Elizabeth Roy – Chair	Staff Present:	C. Darling, Chief Administrative Officer
	Bob Chapman – Vice Chair		B. Boardman, Executive/Accounting Administrator
	Marilyn Crawford		R. Catulli, Director, Corporate Services
	Sami Elhajjeh		J. Davidson, Director, Watershed Planning & Natural Heritage
	Bruce Garrod		L. Hastings, Communications Specialist
	Ron Hooper		D. Hope, Conservation Lands & Education Manager
	Rick Kerr		C. Jones, Director, Planning & Regulation
	Chris Leahy		P. Sisson, Director, Engineering, Field Operations & Education
	Tito-Dante Marimpietri		L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
	Ian McDougall		R. Wilmot, Information Management & Technology Manager
	Rhonda Mulcahy		
	John Neal	Others:	K. Jull, Gardiner Roberts LLP
	David Pickles		S. Provenzano, Guest
	Maleeha Shahid		Ontario Land Owners, Guest
Absent:	Corinna Traill		

The Chair called the meeting to order at 5:24 p.m.

DECLARATIONS of interest by members on any matters herein contained - *None*

ADOPTION OF MINUTES of October 17, 2023 (Agenda pg. F1)

Res. #F1 Moved by M. Crawford
 Seconded by R. Hooper

THAT the Central Lake Ontario Conservation Fund minutes of October 17, 2023 be adopted as circulated.

CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F001-24 (Agenda pg. F26)
Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2023

Res. #F2 Moved by R. Mulcahy
 Seconded by C. Leahy

THAT the letter from Adam Delle Cese, BDO Dunwoody Canada LLP be received; and THAT Adam Delle Cese, BDO Dunwoody Canada, be advised that the Board of Directors is not aware of any matters related to increased risk, fraud, or errors on behalf of management processes.

CARRIED

Cont'd

OFFICERS & DIRECTORS

Res. #F3 Moved by R. Kerr
Seconded by M. Shahid

THAT the Officers of the Central Lake Ontario Conservation Fund for 2024 be confirmed as follows:

Chair: Elizabeth Roy

Vice-Chair Bob Chapman

Secretary: Chris Darling

Treasurer: Rose Catulli

CARRIED

Res. #F4 Moved by B. Chapman
Seconded by R. Hooper

THAT the Directors of the Central Lake Ontario Conservation Fund for 2024 be confirmed as follows:

Directors: Elizabeth Roy Tito-Dante Marimpietri

Bob Chapman Ian McDougall

Marilyn Crawford Rhonda Mulcahy

Sami Elhajjeh John Neal

Bruce Garrod David Pickles

Ron Hooper Maleeha Shahid

Rick Kerr Corinna Traill

Chris Leahy _____

CARRIED

OTHER BUSINESS - None

ADJOURNMENT

Res. #F5 Moved by R. Kerr
Seconded by C. Leahy

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:26 p.m.



ELIZABETH ROY, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER