

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 2

Tuesday, May 16, 2023

MEETING LOCATION: HYBRID – Virtual through Zoom and/or in person at 100 Whiting Avenue, Oshawa

Members Present:	Elizabeth Roy – Chair Bob Chapman – Vice Chair Bruce Garrod Ron Hooper Rick Kerr Chris Leahy Rhonda Mulcahy John Neal Steve Yamada	Staff Present:	C. Darling, Chief Administrative Officer A. Cunning, Financial Services Coordinator B. Boardman, Executive/Accounting Administrator R. Catulli, Director, Corporate Services J. Davidson, Director, Watershed Planning & Natural Heritage L. Hastings, Communications Specialist D. Hope, Conservation Lands & Education Manager L. Hastings, Communications Specialist C. Jones, Director, Planning & Regulation D. Moore, Aquatic Biologist P. Sisson, Director, Engineering & Field Operations & Education L. Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary R. Wilmot, Information Management & Technology Manager
Absent:	Marilyn Crawford Sami Elhajjeh Tito-Dante Marimpietri Ian McDougall David Pickles Corinna Traill	Others:	Nigel Allen, BDO Adam Delle Cese, BDO

The Chair called the meeting to order at 5:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

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

R. Kerr arrived at 5:01 p.m.

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

Res. #F3 Moved by R. Hooper
 Seconded by R. Kerr

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

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F002-23 (Agenda pg. F3)
Re: DRAFT 2022 Financial Statements, Central Lake Ontario Conservation Fund

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

THAT the 2022 Audited Financial Statements for the Central Lake Ontario Conservation Fund, be approved as presented; and,
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2023.
CARRIED

Cont'd

OTHER BUSINESS - *None*

ADJOURNMENT

Res. #F5 Moved by R. Hooper
 Seconded by B. Chapman

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:02 p.m.

ELIZABETH ROY, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER

DRAFT