

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 2

Tuesday, June 21, 2022

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Members	Bob Chapman, Chair	Staff	C. Darling Chief Administrative Officer
Present:	Elizabeth Roy, Vice Chair	Present:	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		C. Jones, Director, Planning & Regulation
	Chris, Leahy		P. Sisson, Director, Engineering, Field Operations & Education
	Sterling Lee		L.Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Don Mitchell		R. Wilmot, Information Management & Technology Manager
	John Neal		
	David Pickles		
	Steve Yamada		
Absent:	Tito-Dante Marimpietri	Others:	Umair Qadeer, BDO
	Ian McDougall		
	Brian Nicholson		
	Corinna Traill		

The Chair called the meeting to order at 5:01 p.m.

DECLARATIONS of interest by members on any matters herein contained – *NONE*

C. Leahy arrived at 5:01 pm

ADOPTION OF MINUTES of January 18, 2022 (Agenda pg. F1)

Res. #F6 Moved by E. Roy
 Seconded by S. Lee

THAT the Central Lake Ontario Conservation Fund minutes of January 18, 2022 be adopted as circulated.
CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F002-22 (Agenda pg. F3)
 Re: DRAFT 2021 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F7 Moved by D. Barton
 Seconded by R. Hooper

THAT the Audited Financial Statements for the year ended December 31, 2021 be approved as presented;
THAT the pending 2021 Audited Financial Statements be distributed to the Region of Durham, Minister of the Environment, Conservation and Parks, and be made available on the Authority's website; and
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2022.
CARRIED


OTHER BUSINESS - NONE

ADJOURNMENT

Res. #F8 Moved by C. Leahy
 Seconded by D. Pickles

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:03 p.m.



ELIZABETH ROY, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER