

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 1

Tuesday, January 21, 2020

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S MAIN BOARDROOM

Members	Bob Chapman, Chair	Staff	C. Darling Chief Administrative Officer
Present:	Ron Hooper, Vice Chair	Present:	B. Boardman, Executive/Accounting Administrator
	Janice Jones		R. Catulli, Director, Corporate Services
	Chris Leahy		J. Davidson, Director, Watershed Planning & Natural Heritage
	Sterling Lee		L. Hastings, Marketing & Communications Coordinator
	Ian McDougall		D. Hope, Land Management & Operations Supervisor
	Don Mitchell		C. Jones, Director, Planning & Regulation
	Rhonda Mulcahy		P. Lowe, Director, Community Engagement
	John Neal		P. Sisson, Director, Engineering & Field Operations
	Brian Nicholson		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	David Pickles		R. Wilmot, GIS Systems Supervisor
	Elizabeth Roy		
	Corinna Traill		
Absent:	Dave Barton	Other:	Sylvia Rhodes

The Chair called the meeting to order at 5:44 p.m.

DECLARATIONS of interest by members on any matters herein contained NONE

ADOPTION OF MINUTES of May 14, 2019 (Agenda pg. F1)

Res. #F1 Moved by B. Nicholson
 Seconded by R. Mulcahy

THAT the Central Lake Ontario Conservation Fund minutes of May 14, 2019 be adopted as circulated.
CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F001-20 (Agenda pg. F3)
Re: DRAFT 2019 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F2 Moved by C. Leahy
 Seconded by B. Nicholson

THAT Staff Report #F001-20 be received for information.
CARRIED

OTHER BUSINESS

C. Darling advised the Board that Jamie Davidson has recently been promoted to the Director, Watershed Planning and Natural Heritage.

ADJOURNMENT

Res. #F3 Moved by J. Neal
 Seconded by T. D. Marimpietri

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:45 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER