

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 1

Tuesday, January 19, 2021

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		L. Hastings, Marketing & Communications Coordinator
	Sterling Lee		D. Hope, Land Management & Operations Supervisor
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Don Mitchell		P. Lowe, Director, Community Engagement
	Rhonda Mulcahy		P. Sisson, Director, Engineering & Field Operations
	John Neal		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	David Pickles		R. Wilmot, GIS Systems Supervisor
	Steve Yamada		

Absent: Ian McDougall
Brian Nicholson
Corinna Traill

Other:

The Chair called the meeting to order at 5:36 p.m.

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

ADOPTION OF MINUTES of June 16, 2020 (Agenda pg. F1)

Res. #F1 Moved by E. Roy
Seconded by S. Yamada

THAT the Central Lake Ontario Conservation Fund minutes of June 16, 2020 be adopted as circulated.

CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F001-21 (Agenda pg. F3)
Re: DRAFT 2020 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F2 Moved by S. Yamada
Seconded by R. Hooper

THAT the letter from Nigel A.C. Allen, BDO Dunwoody Canada LLP be received; and, THAT Nigel A.C. Allen 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

OFFICERS & DIRECTORS

Res. #F3 Moved by D. Barton
Seconded by S. Lee

THAT the Officers of the Central Lake Ontario Conservation Fund for 2021 be confirmed as follows:

Chair: Bob Chapman

Vice-Chair Elizabeth Roy

Secretary: Chris Darling

Treasurer: Rose Catulli

CARRIED

Res. #F4 Moved by R. Mulcahy
Seconded by D. Pickles

THAT the Directors of the Central Lake Ontario Conservation Fund for 2021 be confirmed as follows:

Directors: Dave Barton Bob Chapman

Ron Hooper Janice Jones

Sterling Lee Tito-Dante Marimpietri

Ian McDougall Don Mitchell

Rhonda Mulcahy John Neal

Brian Nicholson David Pickles

Elizabeth Roy Corinna Traill

Steve Yamada _____

CARRIED

OTHER BUSINESS - NONE

ADJOURNMENT

Res. #F5 Moved by J. Neal
Seconded by S. Yamada

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:38 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER