

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 1

Tuesday, January 17, 2023

MEETING LOCATION: IN PERSON – 100 WHITING AVENUE, OSHAWA

Members Present:	Elizabeth Roy – Chair	Staff Present:	C. Darling, Chief Administrative Officer
	Bob Chapman – Vice Chair		B. Boardman, Executive/Accounting Administrator/Recording Secretary
	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. Gregory, Coordinator, Conservation Education
	Chris Leahy		L. Hastings, Communications Specialist
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Sisson, Director, Engineering & Field Operations & Education
	Rhonda Mulcahy		L.Vaja, Executive Assistant/Health & Safety Administrator
	John Neal		R. Wilmot, GIS Systems Supervisor
	David Pickles		
	Steve Yamada		

Absent: Corinna Traill

Others:

The Chair called the meeting to order at 5:22 p.m.

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

ADOPTION OF MINUTES of June 21, 2022 (Agenda pg. F1)

Res. #F1 Moved by R. Hooper
 Seconded by S. Yamada

THAT the Central Lake Ontario Conservation Fund minutes of June 15, 2021 be adopted as circulated.
CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F001-23 (Agenda pg. F3)
 Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2022

Res. #F2 Moved by C. Leahy
 Seconded by S. Elhajjeh

THAT the letter from Nigel A.C. Allen, BDO Dunwoody Canada LLP be received;
THAT the attached BDO publication, CAS 315R (revised) - Identifying and assessing risk of material misstatement for clients, be received for information;
THAT the attached BDO publication, Upcoming changes in Standards: Helping you understand the impact, be received for information; and
THAT Nigel A.C. Allen, 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 D. Pickles
Seconded by S. Yamada

THAT the Officers of the Central Lake Ontario Conservation Fund for 2022 be confirmed as follows:

Chair: Elizabeth Roy

Vice-Chair Bob Chapman

Secretary: Chris Darling

Treasurer: Rose Catulli

CARRIED

Res. #F4 Moved by C. Leahy
Seconded by J. Neal

THAT the Directors of the Central Lake Ontario Conservation Fund for 2023 be confirmed as follows:

<i>Directors:</i>	<u>Bob Chapman</u>	<u>Ian McDougall</u>
	<u>Marilyn Crawford</u>	<u>Rhonda Mulcahy</u>
	<u>Sami Elhajjeh</u>	<u>John Neal</u>
	<u>Bruce Garrod</u>	<u>David Pickles</u>
	<u>Ron Hooper</u>	<u>Elizabeth Roy</u>
	<u>Rick Kerr</u>	<u>Corinna Traill</u>
	<u>Chris Leahy</u>	<u>Steve Yamada</u>
	<u>Tito-Dante Marimpietri</u>	

CARRIED

OTHER BUSINESS - None

ADJOURNMENT

Res. #F5 Moved by J. Neal
Seconded by M. Crawford

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:24 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER