

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 1

Tuesday, January 18, 2022

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Members Bob Chapman, Chair

Present: Elizabeth Roy, Vice Chair

Dave Barton

Ron Hooper

Janice Jones

Chris, Leahy

Sterling Lee

Tito-Dante Marimpietri

Ian McDougall

Don Mitchell

John Neal

Brian Nicholson

David Pickles

Corinna Traill

Steve Yamada

Staff C. Darling Chief Administrative Officer

Present: B. Boardman, Executive/Accounting Administrator

R. Catulli, Director, Corporate Services

J. Davidson, Director, Watershed Planning & Natural Heritage

L. Hastings, Marketing & Communications Coordinator

D. Hope, Land Management & Operations Supervisor

C. Jones, Director, Planning & Regulation

P. Lowe, Director, Community Engagement

P. Sisson, Director, Engineering & Field Operations

L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary

R. Wilmot, GIS Systems Supervisor

Absent:

Others:

The Chair called the meeting to order at 5:30 p.m.

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

ADOPTION OF MINUTES of June 15, 2021 (Agenda pg. F1)

Res. #F1 Moved by E. Roy
Seconded by J. Neal

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

CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F001-22 (Agenda pg. F3)

Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2021

Res. #F2 Moved by D. Barton
Seconded by I. McDougall

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

Cont'd

OFFICERS & DIRECTORS

Res. #F3 Moved by B. Nicholson
Seconded by D. Pickles

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

Chair: Bob Chapman

Vice-Chair Elizabeth Roy

Secretary: Chris Darling

Treasurer: Rose Catulli

CARRIED

Res. #F4 Moved by C. Leahy
Seconded by R. Hooper

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

Directors: Bob Chapman Elizabeth Roy

Dave Barton Ron Hooper

Janice Jones Chris Leahy

Sterling Lee Tito-Dante Marimpietri

Ian McDougall Don Mitchell

John Neal Brian Nicholson

David Pickles Corinna Traill

Steve Yamada

CARRIED

OTHER BUSINESS - NONE

ADJOURNMENT

Res. #F5 Moved by B. Nicholson
Seconded by J. Neal

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:32 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER