

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 3

Tuesday, September 17, 2024

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCESS DETAILS PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Authority Members: Elizabeth Roy, Chair
Bob Chapman, Vice Chair
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
John Neal
David Pickles
Maleeha Shahid
Corinna Traill

Authority Staff: C. Darling, Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Communications Specialist
D. Hope, Conservation Lands & Education Manager
C. Jones, Director, Planning & Regulation
P. Sisson, Director, Engineering, Field Operations & Education
L.Vaja, Executive Assistant/Health & Safety Administrator//Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: Marilyn Crawford
Sami Elhajjeh

Others: S. Provenzano, Guest

The Chair called the meeting to order at 5:23 p.m.

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

ADOPTION OF MINUTES of May 14, 2024 (Agenda pg. F1)

Res. #F9 Moved by B. Chapman
Seconded by T.D Marimpietri

THAT the Central Lake Ontario Conservation Fund minutes of May 14, 2024, be adopted as circulated.
CARRIED

OTHER BUSINESS

(1) Staff Report #F003-24 (Agenda pg. F3)
Re: Central Lake Ontario Conservation Fund By-Law Update

Res. #F10 Moved by B. Garrod
Seconded by R. Hooper

THAT the Central Lake Ontario Conservation Fund By-Law be updated as contained in Attachment No. 2 to this report.
CARRIED

NEW AND UNFINISHED BUSINESS - *None*

ADJOURNMENT

Res. #F11 Moved by T.D Marimpietri
 Seconded by D. Pickles

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:25 p.m.

ELIZABETH ROY, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER

DRAFT