

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 2

Tuesday, June 21, 2022

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Members Present: Bob Chapman, Chair
Elizabeth Roy, Vice Chair
Dave Barton
Ron Hooper
Janice Jones
Chris, Leahy
Sterling Lee
Don Mitchell
John Neal
David Pickles
Steve Yamada

Staff Present: C. Darling Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
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: Tito-Dante Marimpietri
Ian McDougall
Brian Nicholson
Corinna Traill

Others: Umair Qadeer, BDO

The Chair called the meeting to order at 5:01 p.m.

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

C. Leahy arrived at 5:01 pm

ADOPTION OF MINUTES of January 18, 2022 (Agenda pg. F1)

Res. #F6 Moved by E. Roy
Seconded by S. Lee

THAT the Central Lake Ontario Conservation Fund minutes of January 18, 2022 be adopted as circulated.
CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F002-22 (Agenda pg. F3)
Re: DRAFT 2021 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F7 Moved by D. Barton
Seconded by R. Hooper

THAT the Audited Financial Statements for the year ended December 31, 2021 be approved as presented;
THAT the pending 2021 Audited Financial Statements be distributed to the Region of Durham, Minister of the Environment, Conservation and Parks, and be made available on the Authority's website; and
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2022.
CARRIED

OTHER BUSINESS - NONE

ADJOURNMENT

Res. #F8 Moved by C. Leahy
 Seconded by D. Pickles

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:03 p.m.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER

DRAFT