

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 2

Tuesday, May 14, 2024

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

Authority	Elizabeth Roy, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Bob Chapman, Vice Chair	Staff:	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. Jones, Director, Planning & Regulation
	Chris Leahy		P. Sisson, Director, Engineering, Field Operations & Education
	Rhonda Mulcahy		L.Vaja, Executive Assistant/Health & Safety Administrator
	John Neal		R. Wilmot, Information Management & Technology Manager
	David Pickles		
	Maleeha Shahid		
Absent:	Tito-Dante Marimpietri	Others:	K. Jull, Gardiner Roberts LLP
	Ian McDougall		S. Provenzano, Guest
	Corinna Trill		O. Peter, Guest (Delegation)
			E. Bartosek, BDO Canada LLP

The Chair called the meeting to order at 5:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

M. Crawford arrived at 5:01 p.m.

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

ADOPTION OF MINUTES of January 16, 2024 (Agenda pg. F1)

Res. #F6 Moved by R. Kerr
 Seconded by M. Shahid

THAT the Central Lake Ontario Conservation Fund minutes of January 16, 2024, be adopted as circulated.
CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F002-24 (Agenda pg. F3)
Re: DRAFT 2023 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F7 Moved by C. Leahy
 Seconded by S. Elhajjeh

THAT the auditor's letter to the Board be received; and,
THAT the Audited Financial Statements for the year ended December 31, 2023, be approved as presented.
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2024.
CARRIED

Cont'd

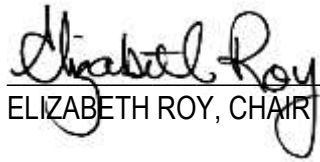
NEW AND UNFINISHED BUSINESS - *None*

ADJOURNMENT

Res. #F8 Moved by J. Neal
 Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:02 p.m.



ELIZABETH ROY, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER