

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 1

Tuesday, January 16, 2024

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

Members Present: Elizabeth Roy – Chair
Bob Chapman – Vice Chair
Marilyn Crawford
Sami Elhajjeh
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
John Neal
David Pickles
Maleeha Shahid

Staff Present: 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

Others: K. Jull, Gardiner Roberts LLP
S. Provenzano, Guest
Ontario Land Owners, Guest

Absent: Corinna Traill

The Chair called the meeting to order at 5:24 p.m.

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

ADOPTION OF MINUTES of October 17, 2023 (Agenda pg. F1)

Res. #F1 Moved by M. Crawford
Seconded by R. Hooper

THAT the Central Lake Ontario Conservation Fund minutes of October 17, 2023 be adopted as circulated.

CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F001-24 (Agenda pg. F26)
Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2023

Res. #F2 Moved by R. Mulcahy
Seconded by C. Leahy

THAT the letter from Adam Delle Cese, BDO Dunwoody Canada LLP be received; and THAT Adam Delle Cese, 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 R. Kerr
Seconded by M. Shahid

THAT the Officers of the Central Lake Ontario Conservation Fund for 2024 be confirmed as follows:

Chair: Elizabeth Roy
Vice-Chair Bob Chapman
Secretary: Chris Darling
Treasurer: Rose Catulli
CARRIED

Res. #F4 Moved by B. Chapman
Seconded by R. Hooper

THAT the Directors of the Central Lake Ontario Conservation Fund for 2024 be confirmed as follows:

Directors:	<u>Elizabeth Roy</u>	<u>Tito-Dante Marimpietri</u>
	<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>Maleeha Shahid</u>
	<u>Rick Kerr</u>	<u>Corinna Traill</u>
	<u>Chris Leahy</u>	

CARRIED

OTHER BUSINESS - None

ADJOURNMENT

Res. #F5 Moved by R. Kerr
Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:26 p.m.

ELIZABETH ROY, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER