

# CENTRAL LAKE ONTARIO CONSERVATION FUND

## MINUTES NO. 2

Tuesday, June 16, 2020

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

<b>Members</b>	Bob Chapman, Chair	<b>Staff</b>	C. Darling Chief Administrative Officer
<b>Present:</b>	Ron Hooper, Vice Chair	<b>Present:</b>	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Janice Jones		R. Catulli, Director, Corporate Services
	Chris Leahy		J. Davidson, Director, Watershed Planning & Natural Heritage
	Sterling Lee		L. Hastings, Marketing & Communications Coordinator
	Tito-Dante Marimpietri		D. Hope, Land Management & Operations Supervisor
	Don Mitchell		C. Jones, Director, Planning & Regulation
	Rhonda Mulcahy		P. Lowe, Director, Community Engagement
	John Neal		P. Sisson, Director, Engineering & Field Operations
	David Pickles		L. Vaja, Executive Assistant/Health & Safety Administrator
	Elizabeth Roy		R. Wilmot, GIS Systems Supervisor
	Corinna Traill		
<b>Absent:</b>	Dave Barton	<b>Other:</b>	
	Ian McDougall		
	Brian Nicholson		

The Chair called the meeting to order at 5:34 p.m.

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

**ADOPTION OF MINUTES** of January 21, 2020 (Agenda pg. F1)

Res. #F4 Moved by E. Roy  
Seconded by C. Leahy

***THAT the Central Lake Ontario Conservation Fund minutes of January 21, 2020 be adopted as circulated.***  
**CARRIED**

### **AUDITED FINANCIAL STATEMENTS**

(1) Staff Report #F002-20 (Agenda pg. F3)  
Re: DRAFT 2019 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F5 Moved by R. Mulcahy  
Seconded by R. Hooper

***THAT the auditor's letter to the Board be received; and,***  
***THAT the Audited Financial Statements for the year ended December 31, 2019 be approved as presented.***  
***THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2020.***  
**CARRIED**

**OTHER BUSINESS** - None

**ADJOURNMENT**

Res. #F6      Moved by S. Lee  
                  Seconded by R. Mulcahy

***THAT the meeting adjourn.***  
**CARRIED**

The meeting adjourned at 5:36 p.m.



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BOB CHAPMAN, CHAIR



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CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER